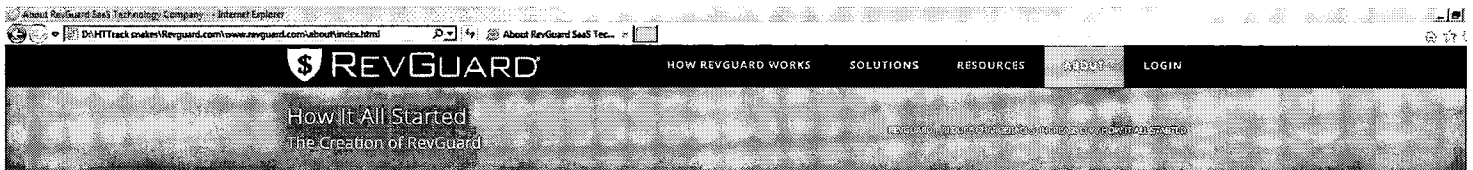


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Ostrum Attachment DT

Web Capture(s)



RevGuard's founders and owners, previously owned a company that sold subscription/continuity products to consumers over the web. Testing and optimizing customer acquisition by using A/B testing was an everyday process.

When they were getting ready to deploy a new automated phone system, they had the idea to test their new system using the same A/B testing methodology. They developed the software to track their results, and within 90 days DOUBLED their profits.

The ability to perform automated A/B testing on customer interactions had been realized, and RevGuard was born.

Through RevGuard's years of testing, we have learned that every B2C sales program has an optimal combination of returns, save sales, save returns, continuity incentives, pricing and customer service policies. This optimal combination maximizes each customer's lifetime value and keeps a business moving forward with new, innovative tests to optimize performance.

Plus, we combine A/B testing with a best-of-class automated customer service solution which allows for CLV optimization and dramatically reduces customer service costs. All of this is done while at the same time lifting customer satisfaction.

And that's what makes it so much fun.



Blair McVee (CEO) and Walter Lang (Senior VP)

About

Just like the A/B split tests you do in marketing, RevGuard's platform allows you to set up a control (A) and a test (B) for a specific segment of your customers when they contact your company through phone, email or web communication channels.

Those specific customers are then randomly presented with either A or B options and their reactions are recorded by the RevGuard system, which is fully integrated with your CRM.

The testing results are shown to you through an analytics dashboard, which allows you to instantly see which tests are most profitable, so you can make more money with your customers.

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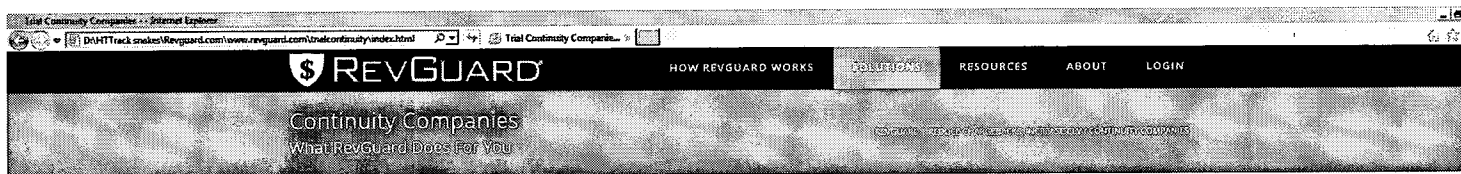


1-877-301-3135

info@revguard.net

Mon - Fri 9:00 AM to 5:00 PM MT

6290 Lookout Road
Boulder, Colorado 80301



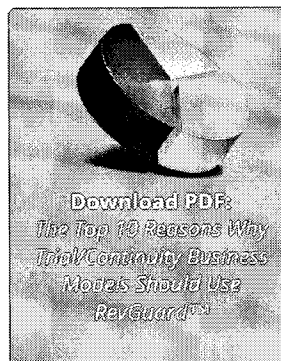
RevGuard was started by people who have worked in the trial/continuity industry for years. They know exactly what it takes to be successful in the industry, and having an outstanding customer service system in place is one of the most valuable assets of your company. Every one of your customers will interface with your customer service system, so it is imperative that your system is the best it can be to keep your customers happy and make your business money.

That's where RevGuard comes in. They are exactly what you need to ensure your customer service system is the most profitable asset possible through their A/B Split Testing methodology.

As a trial/continuity business, you are constantly battling increasing charge backs, customer complaints and long, inefficient customer service calls. RevGuard can eliminate all of these issues in your business with their tested and proven customer service optimization techniques. When your customers are happy with their customer service experience, they are less likely to file a charge back, submit a negative complaint or tie up your customer service lines with their problems. Instead of trying to get more new customers at a cheaper cost, RevGuard will help you make more money with the customers you already have.

Knowing what it takes to run a successful trial/continuity company, RevGuard has identified Top 10 Key Performance Indicators, which they have found drive the most success for businesses. They constantly monitor these metrics of your business to ensure you are as profitable as possible.

RevGuard also knows they make the most impact when working with trial/continuity companies that use **Lime Light, Orange CRM, Order Logix, OrderMotion, Response CRM, Triangle CRM, or UltraCart** as their CRM (Customer Relationship Manager).



"Working with RevGuard helped increase my revenue over working with just a live call center."

Anthony P.

Ready to See A Short Demo? Contact Us Today!

About

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Those specific customers are then randomly presented with either A or B option and their reactions are recorded by the RevGuard system, which is fully integrated with your CRM.

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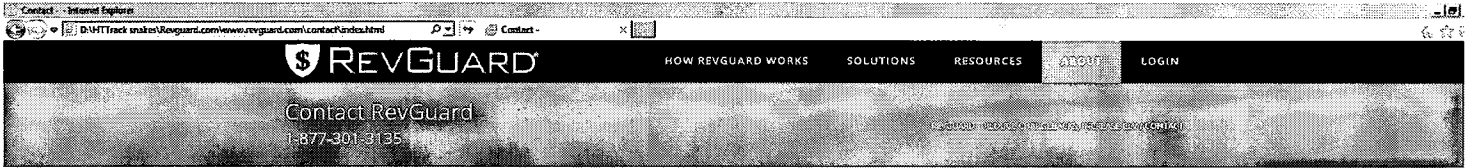
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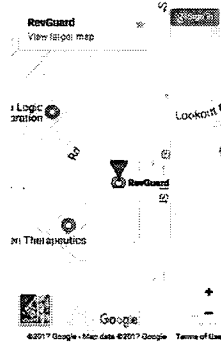


We'd love to teach you more about how A/B testing to optimize CLV can increase your profits. Please reach out by phone or use the contact form on the right. We look forward to speaking with you soon!

1-877-301-3135

Mon - Fri: 9:00 AM to 5:00 PM MT

6260 Lookout Road, Boulder, Colorado 80301



I Would Love to Learn More!

During business hours, your request submitted via our contact form will be answered shortly.

About

Just like the A/B split tests you do in marketing, RevGuard's platform allows you to set up a control (A) and a test (B) for a specific segment of your customers when they contact your company through phone, email or web communication channels.

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Web Capture(s)

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About Us

RevLive was created in 2004 through the growing needs of our own continuity offers. For us, it was challenging to find the perfect call center that understood the continuity industry and could help us achieve our customer service goals. We were looking for the uniqueness of a call center which could quickly grow with us and nurture our programs. Every continuity offer is different, and we had a difficult time finding a call center that was able to provide the custom service that we needed. After exhausting all of the possible options available we decided to create a call center for ourselves and RevLive was born. After seeing the remarkable results with our own campaigns, we decided to offer our premium services to the market, and many clients have made the switch to RevLive.

Today, RevLive is a leader in the live Customer Service industry. We are committed that your business thrives by cutting your customer service costs and customizing your campaign based on your company's goals. We have the ability to scale quickly for your rapid growth in any language while providing superior service and outcomes. Our reporting system is unmatched by the competition and ensures you have a constant pulse on your business. It's no surprise that RevLive is one of the fastest growing call centers in the world. We are passionate about your success and are excited to show you a new, results oriented approach to your business.

Contact a Program Manager today 1-866-209-4906 to see how RevLive can help grow your business and contribute to your bottom line.

CONTACT US

2011 Cherry Street Ste. 202
Louisville, CO 80027

256-859-4906

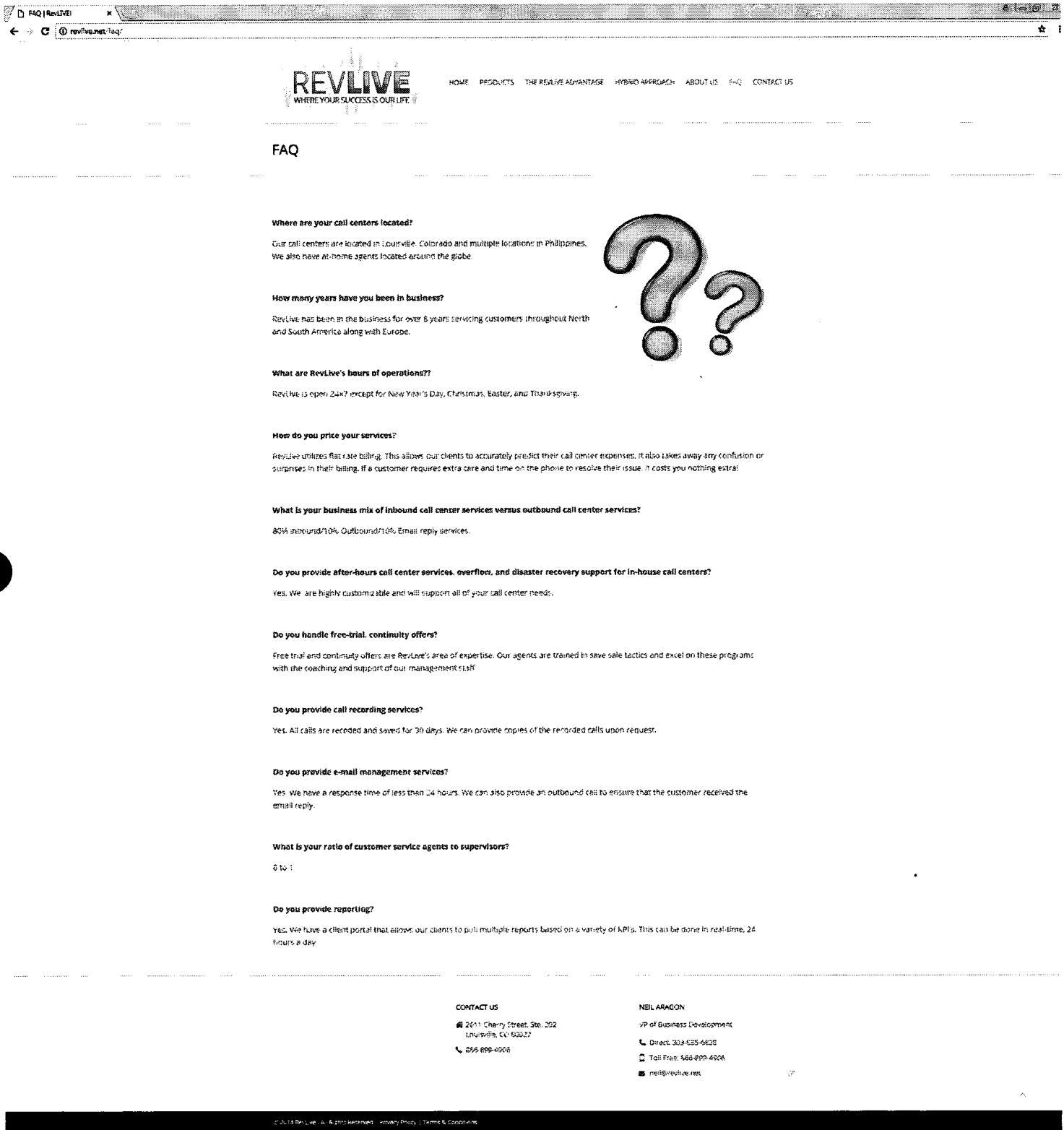
NEIL ARAGON

VP of Business Development

Direct: 303-834-5828

Toll Free: 866-209-4906

neil@revlive.net



PX1

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Web Capture(s)

RevMountain, LLC - turn on the mighty monetizer - Internet Explorer
 DAHTTrack enables RevMountain www.revmountain.com/index.html

RevMountain, LLC - turn on the mighty monetizer

RevMountain

Our Products FAQs The Team Sign Up Now!

Sign Up and Start Making Money with RevMountain Today!

Top Six Reasons to Work with RevMountain

- 1 Money in Minutes
- 2 Transparency
- 3 Superior Technology
- 4 Constant Innovation
- 5 Country and Vertical-Specific Offers
- 6 Charismatic Team

Our Partners

RevMountain is integrated with the following CRMs

CAKE directTrack Digital River

ultraCART LimeLight

LINKTRUST has offers

International Revenue
 All countries, all languages - we can cover it all with one link!

404 Broken Links
 Don't lose money to broken links anymore. RGM monetizer can redirect that traffic to offers that will make you money!

Data Monetization
 Email, Postal and Phone - we can help you monetize it all!

Exit Page Traffic
 Reduce your Advertising Spending by monetizing your Exit Traffic. Earn between \$0.05-\$0.10 per impression!

Order Verification Calls
 If you're in the free-trial space, Welcome Calls can help reduce fraud, cut down on chargebacks, and increase your revenue!

Contact Us Today
 ☎ 801-218-6627
 ✉ sales@revmountain.com

Where Are We Next?

Let's meet at LeadsCon East!
 August 14-15, 2013 (Monday-Wednesday) New York City
 REV MOUNTAIN

Let's meet at
 SURVIVAL
 Pennsylvania Convention Center
 REV MOUNTAIN

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FAQs - Internet Explorer
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 FAQs

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RevMountain

FAQs

Frequently Asked Questions

Q: How often will I be paid?

A: Depending upon the programs you signed up for, we payout between 14-30 days.

Q: A lot of my traffic comes from outside the US - can we still work together?

A: Of course! We have offers that span the globe - and they're all translated into the native language of that country.

Make More Money Today!

☎ 503-218-6645

✉ info@revmountain.com

"I have RevMountain managing all of our data monetization and every month they add 18.15% to my bottom line. I couldn't survive without them!"

— *Forrest P.*

Q: How much will I make working with RevMountain?

A: We have been cutting checks for our clients ranging from a few thousand per month to tens of thousands of dollars! Depending upon your traffic volume and the number of programs you have signed up to have us maximize, you could increase your profitability 10-20%.

Q: How will I know you won't just over-market my data?

A: At RevMountain we value your trust more than money. We only work with trust partners to ensure your data is never over-marketed. We pride ourselves in keeping our clients' data safe and always ensuring we don't break the trust built between our clients and their customers.

Q: Do you monetize postal records?

A: Yes! We monetize postal records for US, Canadian and International records.

Q: Do you monetize phone records?

A: Yes! We monetize phone records for US, Canadian and International records.

Q: Do you monetize email records?

A: Yes! We monetize email records for US, Canadian and International records.

Q: What is a post-transaction upsell?

A: A post-transaction upsell is an offer that is presented after a customer makes a purchase in an online store. This upsell offer could involve the purchase of another product, an email sign-up indicating they would like to receive more information about a service, or a simple entry form.

Q: How do you know what country my traffic is coming from?

A: Our IP Detection system is built into ROIRunner - so we know the country of origin for your traffic as they're landing on your page. This allows us to show them the correct offer, translated in the native language of that country.

Q: Do I get to see the scripts for Welcome Calls?

A: Of course! You have full sign-off on all scripts we use for our Welcome Calls. You can also accept or reject the upsells that are presented in the call.

Get Products | Sign Up Now | Careers

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Our Products - Internet Explorer

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Our Products

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Sign Up and Turn On The Mighty Monetizer Today!

Our Products

At RevMountain we're in the business of helping you make money from your data - from traditional list management to cutting-edge exit pop strategies, we cut our clients' checks for \$500 or more per month! Where do you want us to mail your check?

International Redirects

All countries, all languages - we can cover it all with one link!

404 Broken Links

Don't lose money to broken links anymore. ROIrunner can redirect that traffic to offers that will make you money!

Email Monetization

Email, Postal and Phone - we can help you monetize it all!

Exit Pop Traffic

Reduce your Advertising Spending by monetizing your Exit Traffic. Earn between \$0.05-\$0.10 per impression!

Order Verification Calls

If you're in the free-trial space, Welcome Calls can help reduce fraud, cut down on chargebacks, and increase your revenue!

Abandoned Cart Winbacks

Just because a customer *didn't* convert online doesn't mean the sale is lost! Talk to us about utilizing our US-based call center to reach out to those customers and close the sale!

Pop Under Advertising

Discrete Pop Under Ads help increase your advertising revenue generated by your website.

Post Transaction Upsells

One link on your Thank You Page gives you access to our pool of complementary upsell offers.

Behavioral Targeting

One silent pixel = monthly checks! Our behavioral targeting collects anonymous data on your visitors which is then used to help market to them more effectively - it's a win-win!

Referral Program

Earn 10% of revenue from all referrals you send our way!

Our Products Sign Up Now! Career

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The Team - Internet Explorer
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The Team

Jenny (Frederick) Johnson
 CEO



Jenny Johnson - SVP of Biz Dev

When you're working with people and data, a strong mix of skills is always essential. My limitless passion, thought leadership and creative execution mean I bring my clients measurable value year after year. My 12 years of experience in online marketing, including sales, product development, email, and optimization allow me to look at the limitless potential to earn you revenue - and execute it. My proven track record of success comes from dynamic, hands-on experience in this industry.

At RevMountain, I provide next generation solutions that deliver unparalleled results.

As a savvy pioneer in sales operations and business development, I'm dedicated to developing the offerings from RevMountain and RDRunner. Contact me today to monetize your traffic and make your business prosper!

Sue Laurent
 VP - Data Monetization



Sue Laurent - VP of Data Monetization

Data is king - and if you're not monetizing your data, you're leaving money on the table - money that flows right to your bottom line.

I use my past experience on the Advertiser side to hunt down the highest quality, most compliant data monetization opportunities - and offer them to our clients at the best rates. No need to talk to 5 different companies about each opportunity - RevMountain can handle all of your monetization needs in one place!

It's not all about the highest payouts - it's about what your monetization programs are doing to your company as a whole. Don't just chase after the highest-paying programs - work with RevMountain and let us help you find the right balance of payout while maintaining the quality of your core products' customers.

It's not all about the highest payouts - it's about working with vendors you trust. I have long-standing relationships with some of the top providers in the space - and I've used all of them for programs when I was on the Advertiser side - so I know what works and what doesn't, all the way down to LTV.

It's not about the highest payouts - OK, well maybe it is. But I can bring the economies of scale from across all of my clients to enable them to use the top monetization partners with the best payouts - payouts they can't get if they try to go direct.

I love helping companies maximize their profits - without breaking the trust they have with their customers. Talk to me and I'll help you achieve your goals.

Tony Carson
 Account Manager



Tony Carson - Account Manager

Hired in 2012 by RevMountain, I have developed a passion for what we do. I am a hands-on, interactive account manager who enjoys the day-to-day communication with clients and thrives to make not only our company profitable, but your company as well. When we make money, you make money! I pride myself on honesty and integrity in business as well as hard work. When working with RevMountain and our team, you can be assured that we are working around the clock to optimize your campaigns and help maximize your data to its fullest potential. We pride ourselves in customer satisfaction by hosting our competition with relentless technological innovation, dynamic team interaction and reliable execution.

We are a close knit company and love sharing that with our clients, so come join the RevMountain family and let's all move forward together and prosper!

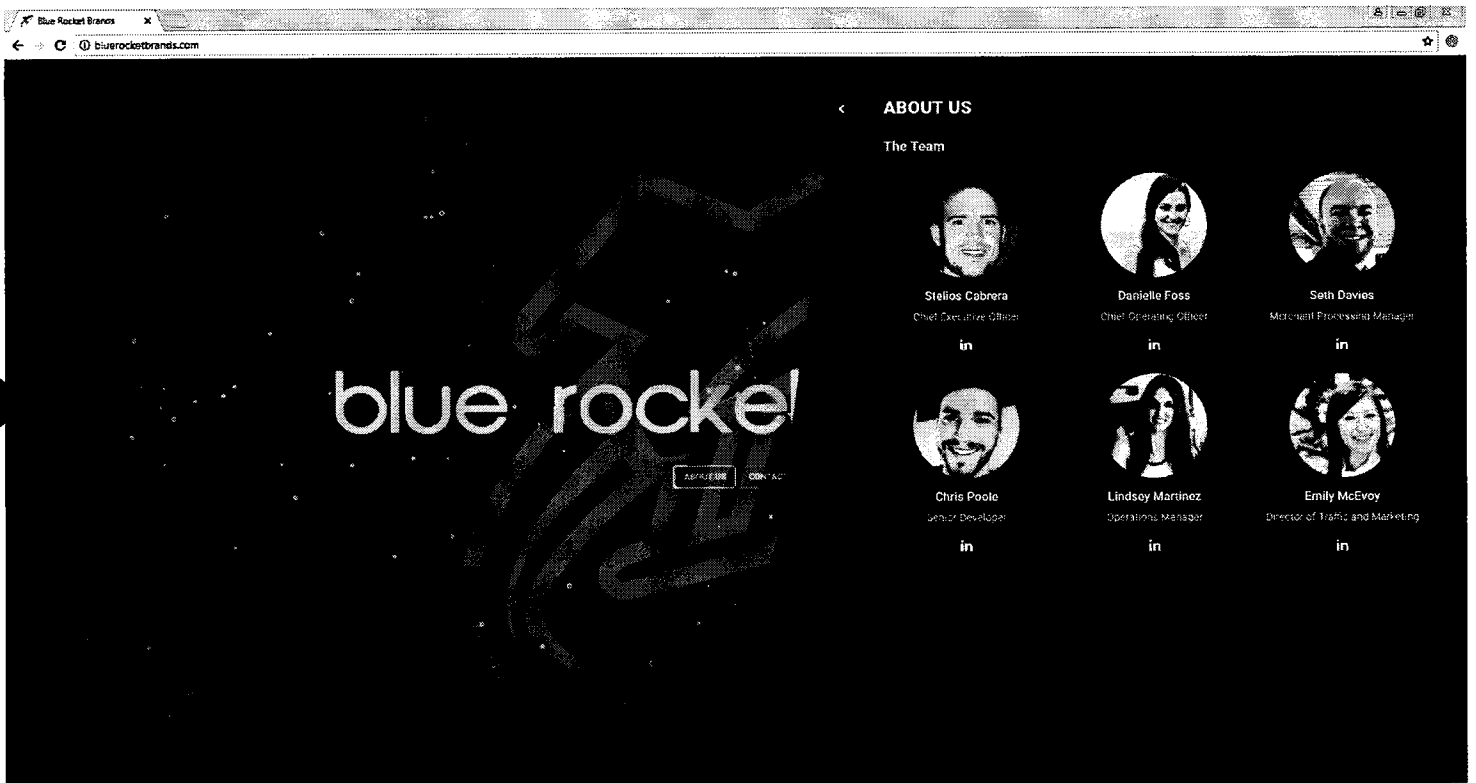
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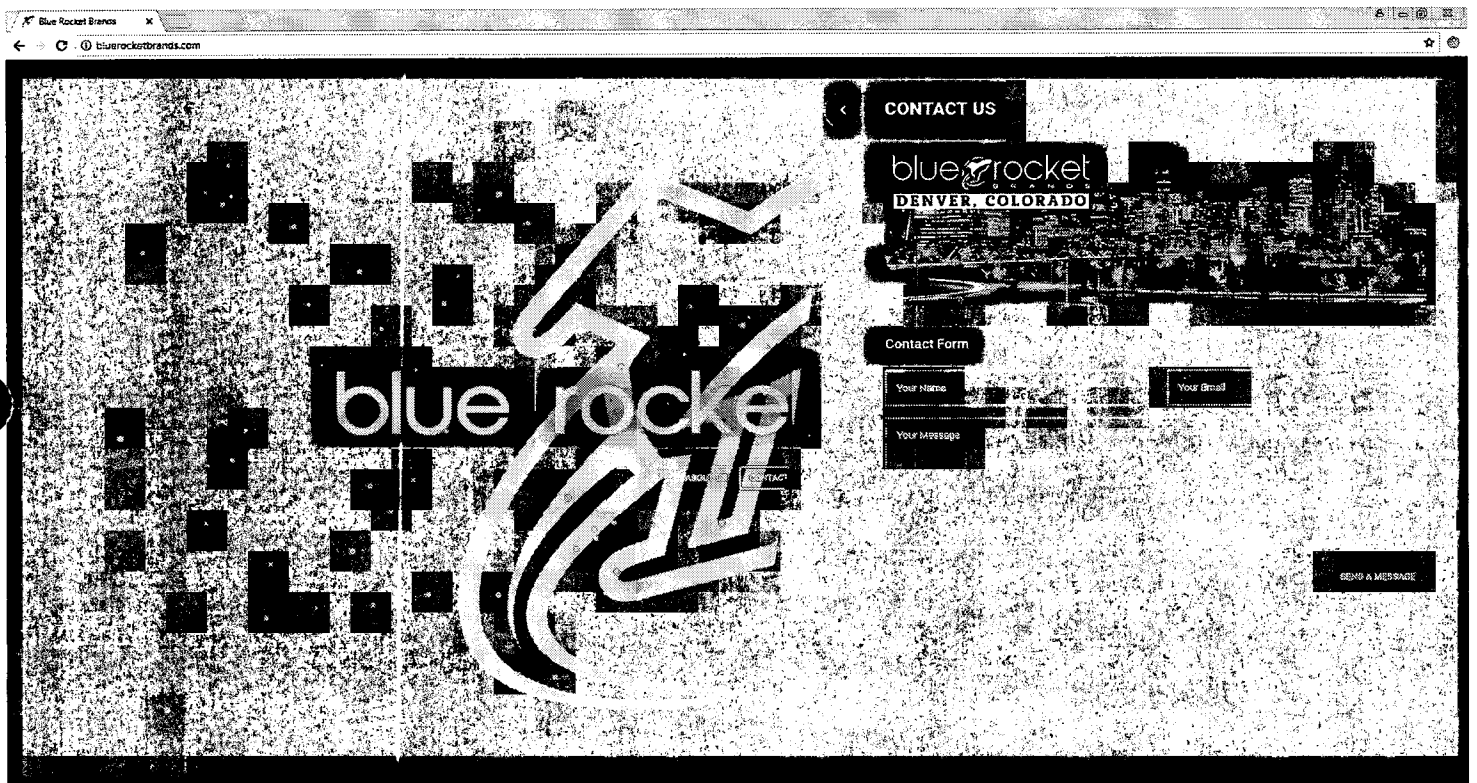
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Web Capture(s)







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Certificate of Authenticity of Business Records

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

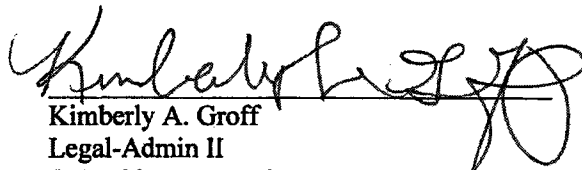
I, Kimberly A. Groff, declare, pursuant to Title 28, U.S.C. § 1746, that I am employed by GoDaddy.com, LLC, and that my office title or position is Legal-Admin II. I further declare that I am a custodian of records of said business and that each of the records attached hereto is the original or a duplicate (exact photocopy) of an original record in the custody of GoDaddy.com, LLC.

I further state that:

1. Such records were made, at or near the times of the occurrence of the matters set forth by (or from information transmitting by) a person with knowledge of those matters;
2. such records are kept in the course of a regularly conducted business activity;
3. the business activity made such records as a regular practice; and
4. if such records are not the originals, such records are duplicates of the originals.

I declare under penalty of perjury the forgoing is true and correct.

Dated this 27th day of January 2017.



Kimberly A. Groff
Legal-Admin II
GoDaddy.com, LLC.
14455 N. Hayden Road, Suite 219
Scottsdale, Arizona 85260

PX1

Ostrum Attachment DY

Property Records Search Results



Property Report for Account [REDACTED]

Today's Date: 7/10/2017



Property Address:

City:

Owner:

Parcel Number:

Mailing Address:

City, State, Zip:

Sec-Town-Range:

Subdivision:

Jurisdiction:

Legal Description:

Square Feet:

[REDACTED]
UNINCORPORATED

[REDACTED] LIVING TRUST

[REDACTED]

[REDACTED]
LONGMONT CO, 80503

[REDACTED]

[REDACTED]

[REDACTED]
undefined

[REDACTED]

[REDACTED]
29,206

Acres: 0.67



Assessment Report for Account [REDACTED]

Today's Date: 7/10/2017

Account

Account Number: [REDACTED]
 Parcel Number: [REDACTED]
 Tax Area: 003274
 No. of Improvements: 1
 Site Address: [REDACTED]
 Neighborhood: NIWOT

Deeds

Deed#	Sale Date	Recorded	Sale Price
3585266	4/3/2017	4/7/2017	\$0.00
3585298	4/3/2017	4/7/2017	\$0.00
3540342	7/27/2016	8/30/2016	\$0.00
3540190	7/26/2016	8/30/2016	\$0.00
3522622	6/6/2016	6/7/2016	\$1,875,000.00
1822697	7/10/1998	7/10/1998	\$385,000.00
1406742	3/18/1994	3/18/1994	\$0.00
1203364	7/17/1992	7/17/1992	\$0.00

Total Account Value

	Actual	Assessed
Total:	2644800	190426
Structure:	2243800	161554
Land:	401000	28872
X-Features:	0	0
MillLevy:	94.315	

Improvements

Section:	1
Class:	SINGLE FAM RES IMPROVEMENTS
Built:	1998
Design:	2 - 3 STORY

Number of rooms:

Total:	15
Bedrooms:	6
Full Bath:	6
3/4 Bath:	1
Half Bath:	2

Areas of levels in sq. ft.

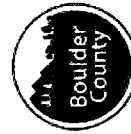
FIRST FLOOR (ABOVE GROUND) FINISHED AREA	4104
2ND FLOOR AND HIGHER FINISHED AREA	2118
WALK-OUT BASEMENT FINISHED AREA	3279
WALK-OUT BASEMENT UNFINISHED AREA	1065
ATTACHED GARAGE AREA	1189
GARAGE W/ FINISHED WALLS AREA	452
DECK AREA	216
DECK AREA	240
PATIO AREA	176
PATIO AREA	168
PORCH AREA	144
PORCH AREA	104
PORCH AREA	168
PORCH AREA	176



Sales Report for Account [REDACTED]

Today's Date: 7/10/2017

Subject		Comparable	Comparable	Comparable
Address	[REDACTED]	6487 CHERRY CT	8061 BELLFLOWER CT	6470 CHERRY CT
Account No	[REDACTED]	R0057029	R0108806	R0113205
Design	[REDACTED]	2-3 Story	2-3 Story	2-3 Story
Sale Date	[REDACTED]	5/18/2016	4/10/2015	4/29/2016
Time-Adj Sale Price	[REDACTED]	\$2,638,700	\$2,255,500	\$2,162,600
Living Area	6222 SQ FT	5652 SQ FT	6006 SQ FT	6107 SQ FT
Year Built	2001	2011	1997	2007
Basement Finished	3279 SQ FT	1806 SQ FT	1213 SQ FT	2294 SQ FT
Basement Total	4344 SQ FT	2270 SQ FT	1595 SQ FT	3244 SQ FT
Garage Total	1641 SQ FT	1254 SQ FT	1108 SQ FT	1339 SQ FT
Parcel Number	131531009006	131531005001	131531004019	131531005002
Quality	Exceptional	Exceptional	Exceptional	Exceptional
Distressed	No	No	No	No
Land Area	29206 SQ FT	43135 SQ FT	48312 SQ FT	48312 SQ FT



Zoning Report for Account [REDACTED]

Today's Date: 7/10/2017

Address: [REDACTED]
Parcel Number: [REDACTED]
Zoning: RR - Rural Residential
Wind Load (Vult): 150
Ground Snow Load
(lbs/sqft): 40

Land Use Department Permits and Dockets

BP-17-0800 New Deck
BP-04-2112 FINISH EXERCISE ROOM IN BASEMENT
BP-98-1646 INGROUND POOL AND SPA
BP-98-1165 SINGLE FAM DWELLING/ATT GAR
RE-93-03 [REDACTED]



Floodplain Report for Account [REDACTED]

Today's Date: 7/10/2017

Floodplain Information

Address: [REDACTED]
Parcel Number: [REDACTED]
Flood Zone: [REDACTED]

Floodway:
FIRM Map Num:



Survey Report for Account [REDACTED]

Today's Date: 7/10/2017



Elections Report for Account [REDACTED]

Today's Date: 7/10/2017

Address: [REDACTED]
Parcel Number: [REDACTED]
Precinct: undefined
US Congressional District: undefined
State Senate: undefined
StateHouse: undefined
County Commissioner: undefined

Boulder County

Search Criteria: Search Type: Platted Legal Description; Subdiv.: [REDACTED]; Ext: 5

Displaying 1-21 of 21 Items

Reception #	Book/Page	Name	Other Name	Doc Type	Recorded	Verified
03585298	GR	MCNEA BLAIR WILLIAM	GE [REDACTED] TRUST	LIVING QUIT CLAIM DEED	04/07/2017	✓
03585289	GR	MCNEA BLAIR WILLIAM	GE ELEVATIONS CREDIT UNION	DEED OF TRUST	04/07/2017	✓
03585266	GR	[REDACTED] TRUST	GE MCNEA BLAIR WILLIAM	QUIT CLAIM DEED	04/07/2017	✓
03577187	GR	MCNEA BLAIR WILLIAM TRUSTEE [REDACTED] LIVING TRUST	GE WELLS FARGO BANK NA	DEED OF TRUST	02/27/2017	✓
03540342	GR	MCNEA BLAIR WILLIAM	GE [REDACTED] TRUST	LIVING QUIT CLAIM DEED	08/30/2016	✓
03540261	GR	MCNEA BLAIR WILLIAM	GE ELEVATIONS CREDIT UNION	DEED OF TRUST	08/30/2016	✓
03540190	GR	[REDACTED] TRUST MCNEA BLAIR WILLIAM TRUSTEE	GE MCNEA BLAIR WILLIAM	QUIT CLAIM DEED	08/30/2016	✓
03522635	GR	[REDACTED] TRUST MCNEA BLAIR WILLIAM MCNEA RACHAEL ANN MCNEA BLAIR WILLIAM TRUSTEE	GE ELEVATIONS CREDIT UNION	DEED OF TRUST	06/07/2016	✓
03522622	GR	[REDACTED]	GE [REDACTED] TRUST	LIVING WARRANTY DEED	06/07/2016	✓
03432852	GR	[REDACTED]	GE [REDACTED]	SUPPLEMENTAL AFFIDAVIT	03/12/2015	✓
03268055	GR	[REDACTED]	GE BANK OF AMERICA NA MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC NOMINEE	DEED OF TRUST	11/16/2012	✓
03187603	GR	[REDACTED]	GE MUTUAL OF OMAHA BANK	DEED OF TRUST	12/02/2011	✓
03061850	GR	[REDACTED]	GE COLORADO BUSINESS BANK	DEED OF TRUST	03/04/2010	✓
03060883	GR	PUBLIC TRUSTEE POSTLE DEVELOPMENT	GE FIRST NATIONAL BANK	PUBLIC TRUSTEES DEED	02/25/2010	✓

PX1

Ostrum Attachment DZ

Property Records Search Results

Boulder County



Property Report for Account P0317379

Today's Date: 7/10/2017



Property Address:	6260 LOOKOUT RD
City:	BOULDER
Owner:	CONVERTIS LLC
Parcel Number:	146310002003
Mailing Address:	6260 LOOKOUT ROAD
City, State, Zip:	BOULDER CO, 80301-3686
Sec-Town-Range:	
Subdivision:	
Jurisdiction:	Boulder
Legal Description:	6260 LOOKOUT RD BOULDER 80301
Square Feet:	67,690
Acres:	1.55



Assessment Report for Account P0317379

<http://maps.boco.solutions/...OUT RD BOULDER &parcel=146310002003&precinct=2181007803&comm=3&cong=2&senate=1&house=10&floodzone=X&floodway=No&firm=08013C0404J>[7/10/2017 10:23:31 AM]
Ostrum Attachment DZ-1

PX1

Ostrum Attachment EA

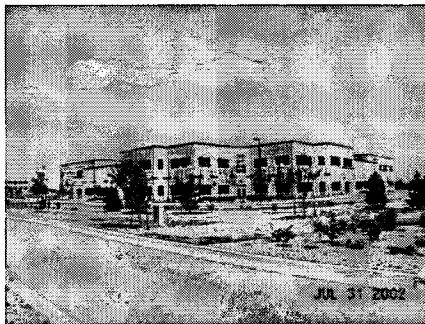
Property Records Search Results

Boulder County



Property Report for Account R0144367

Today's Date: 7/10/2017

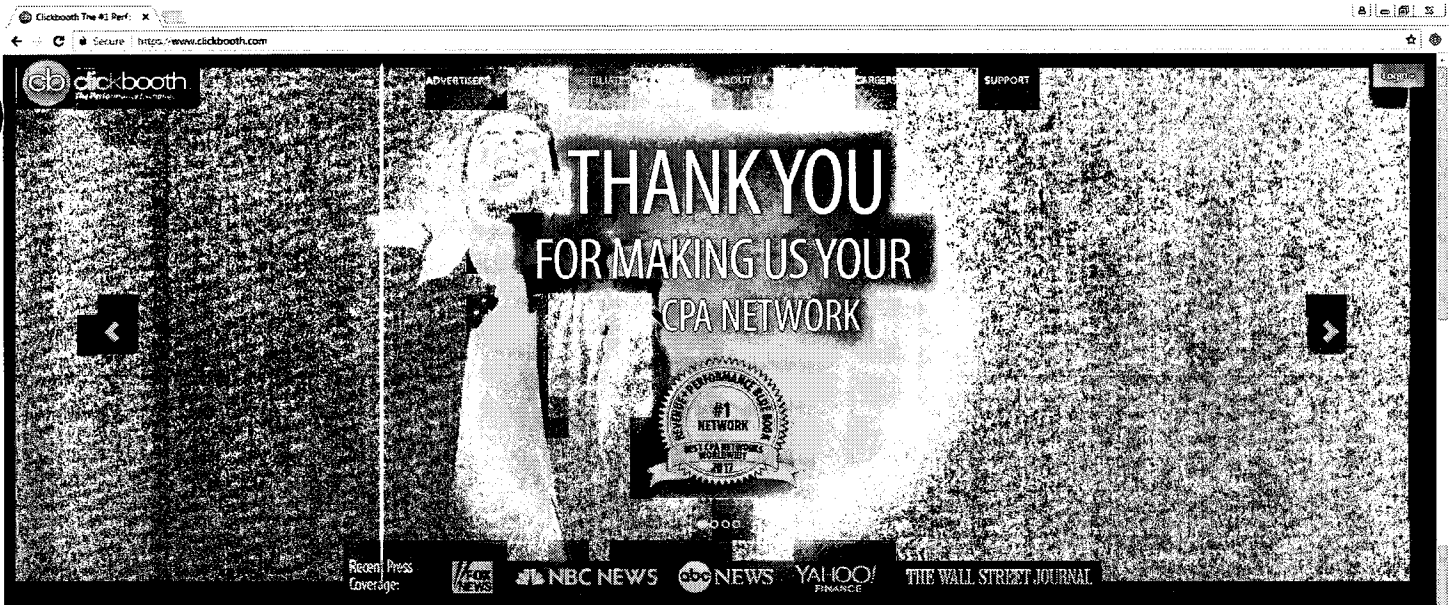


Property Address:	2011 CHERRY ST
City:	LOUISVILLE
Owner:	OROURKE FAMILY LLC
Parcel Number:	157516017001
Mailing Address:	2011 CHERRY ST STE 104
City, State, Zip:	LOUISVILLE CO, 80027
Sec-Town-Range:	16 -1S -69
Subdivision:	PARK AT C T C - LO
Jurisdiction:	Louisville
Legal Description:	LOT 1 BLK 3 PARK AT C T C
Square Feet:	167,520

PX1

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Web Capture(s)



Performance Exchange for Advertisers

Get Customers

Expand your reach risk free while maximizing your ROI.

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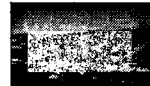
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Posted on October 5, 2016



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from
Our Blog**The Definitive Guide to Affiliate World Europe**

Posted on May 17, 2017



Affiliate World Europe 2017 is heading back to Berlin and this is looking to be their best conference yet. Will you be there? Clickbooth and the team will be and we hope to see you there to help for our booth. Etc. on the whole floor!

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New How To Videos for Offer Rotation

Posted on April 8, 2017



At Clickbooth our vision is to empower our affiliates to increase their ROI by using our innovative technology to deliver increased EPCs and eCPAs. Since we've moved our business from Cave to our own GB Performance Exchange, it has become a top request among affiliates...

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Highlights from Clickbooth's 2017 Think Bigger Event

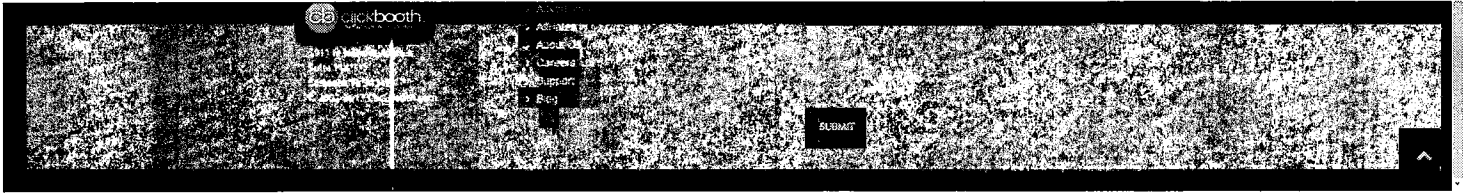
Posted on March 1, 2017



Clickbooth's motto is Think Bigger. You'll see it on our shirts, in our daily interactions with our team and in the conversations. Here are the highlights of our event to inspire you to give with your business goals...

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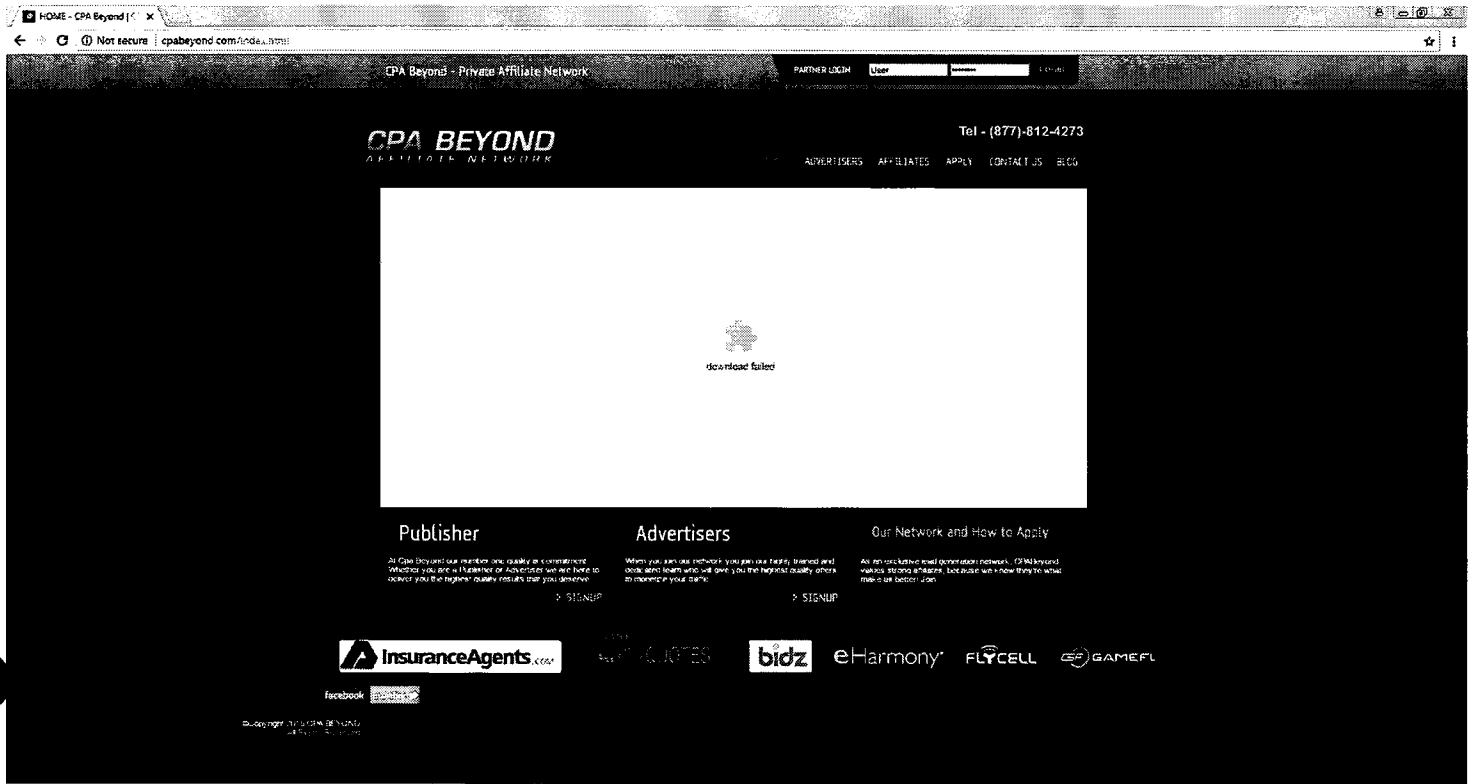
[Clickbooth](#)



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5/30/2017

Affiliates - CPA BEYOND Publisher

CPA Beyond - Private Affiliate Network

PARTNER LOGIN User LOGIN

CPA BEYOND
AFFILIATE NETWORK

Tel - (877)-812-4273

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Affiliates

Private CPA Network - Highest Payouts Guaranteed, 24/7 Support, 100+ Offers, Weekly Payments

Be a Publisher

CPA BEYOND: CPA Beyond Delivers Full Scalability For All Campaigns

CPA Beyond is a marketing network. Our private network includes PPC/PPV marketers, email marketers, search engine marketers, and media buyers. We seek to help high volume affiliates hone their campaigns for maximum scalability and extraordinary quality. We generate the highest payouts for the top converting offers but, because our network is private, we preserve the best quality in lead generation.

Our success is your success. We're successful, so we make support part of our success. We've worked with every type of advertiser, and we know that we're not done until a campaign starts. We stay with you from initiation to implementation to refining to improvement and, ultimately, success.

CPA Beyond has helped you launch your campaign. With almost unlimited choices of Health, Education, Finance, Email Submits, Zip Submits, and Business, we can help you create a campaign that achieves superior results. And once the campaign is underway, we'll help them sharpen it, and then seek it for even better results.

Some advertisers measure success by the number of converting offers, and that's how we measure results. Our fast payments, better converting offer rates, and higher payouts for those offers ensure that our advertisers build highly profitable campaigns.

At CPA Beyond, we create successful and profitable partnerships with our affiliates. We work together with our affiliates from start to finish. We offer fast weekly support. We are ready today to bring any campaign to full scalability and beyond!

Contact Us

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Toll Free 1-877-812-4273

Fax:
Toll Free 1-877-812-4273

Support Email:
support@cpabeyond.com

Publisher Email:
publishers@cpabeyond.com

Advertiser Email:
advertisers@cpabeyond.com

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payments@cpabeyond.com

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CPA Response, LLC.

Marketing and Advertising
11-50 employees

44 followers

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CPA Response puts our in-the-trenches direct response marketing experience to work for you. Our experienced call center team ensures all new campaigns are handled in the most professional manner while Syndio's experienced marketers and industry professionals provide valuable insight into administering successful campaigns. These two teams are the ingredients to forming successful campaigns and increasing the ROI from your existing and future online marketing.

CPA Response was created to increase the ROI of online advertising through the tried and true method of telephone sales. We take the non-buyer information captured in your existing online marketing efforts and turn them into sales that would not have been seen through traditional online marketing.

By enabling you to reach out further and find new sales using data you already have, CPA Response allows you to literally pick up money already on the table.

CPA Response's services are designed to make the entire process as simple and easy as possible. Once approved as a Client, CPA Response will help you optimize your existing campaigns, assist you in uploading existing customer data and begin converting customers for you in no time. From secure data transmission to sales generation to quality control and reporting, we do it all. Just sit back and count the new customers.

CPA Response fills a need in the industry where traditional online based companies prefer not to go. Who wants to manage the headache and spend the money on the overhead needed to run a productive call center? Companies with a strong online presence need to maintain their marketing edge and maintain their product value on a daily basis. CPA Response allows each client to harness the power of the tried and true phone sale without the headache of managing a call center.

CPA Response has a robust infrastructure of call centers all over the world that create value to any partial form fill lead received.

Specialties

direct response marketing, online marketing, online advertising, telephone sales

Website

<http://www.cpareponse.com>

Industry

Marketing and Advertising

Type

Privately Held

Headquarters

6800 SW 40th St., #642 Miami, FL
33155 United States

Company Size

11-50 employees

Founded

2008



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<https://www.linkedin.com/company/cpa-response-llc>

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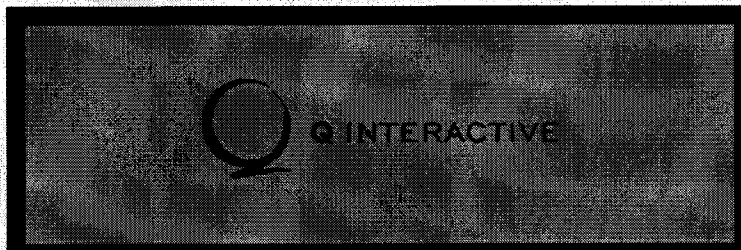
**Q Interactive**
Marketing and Advertising
11-50 employees

1,731 followers

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Home



Q Interactive is the Internet's leading provider of consumer acquisition solutions. Every year, more than 1,000 leading brands rely on Q Interactive's targeted services to build their customer database with active, interested consumers who engage with brands, including nearly half of the nation's top 100 advertisers as ranked by Advertising Age.

Specializing in lead generation, Q Interactive optimizes its consumer acquisition services across a broad advertising network using a combination of online and offline behavioral, demographic and transactional data. Since 1995, Q Interactive has been committed to the highest standards in ethical business practices, consumer permission and data privacy.

Specialties

Consumer acquisition and engagement via lead generation, daily deals, mobile advertising and social media. Registration path solutions, email and newsletters, predictive behavioral targeting, advanced analytics, display advertising, agency services, creative optimization, target optimization and original creative.

Website<http://www.qinteractive.com>**Industry**

Marketing and Advertising

Type

Privately Held

Headquarters1601 NW 136th Ave Suite A-200
Sunrise, FL 33323 United States**Company Size**

11-50 employees

Founded

1997

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Prominent Leads - About X


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facebook

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Forgot Password?

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Like Share Suggest Edit ... Send Message

NEIGH

About Suggest Edit

CONTACT INFO

http://www.prominentleads.com

Consulting Agency

STORY

ProminentLeads is focused on generating valid leads through various means of distribution. We provide our Advertising Clients with a way to achieve high volume customer acquisition on a pay for performance basis. Our goal is to increase revenue for all of our partners. We do this providing them with excellent customer service. Our team isn't short on knowledge as we have over 30 years of industry experience. We outline detailed media plans with each client. We optimize all of our campaigns, as we want to make sure that we give our partners the best chance at success. We offer:

Customer Acquisition
Data Analysis
Inventory Optimization
Strategic Marketing

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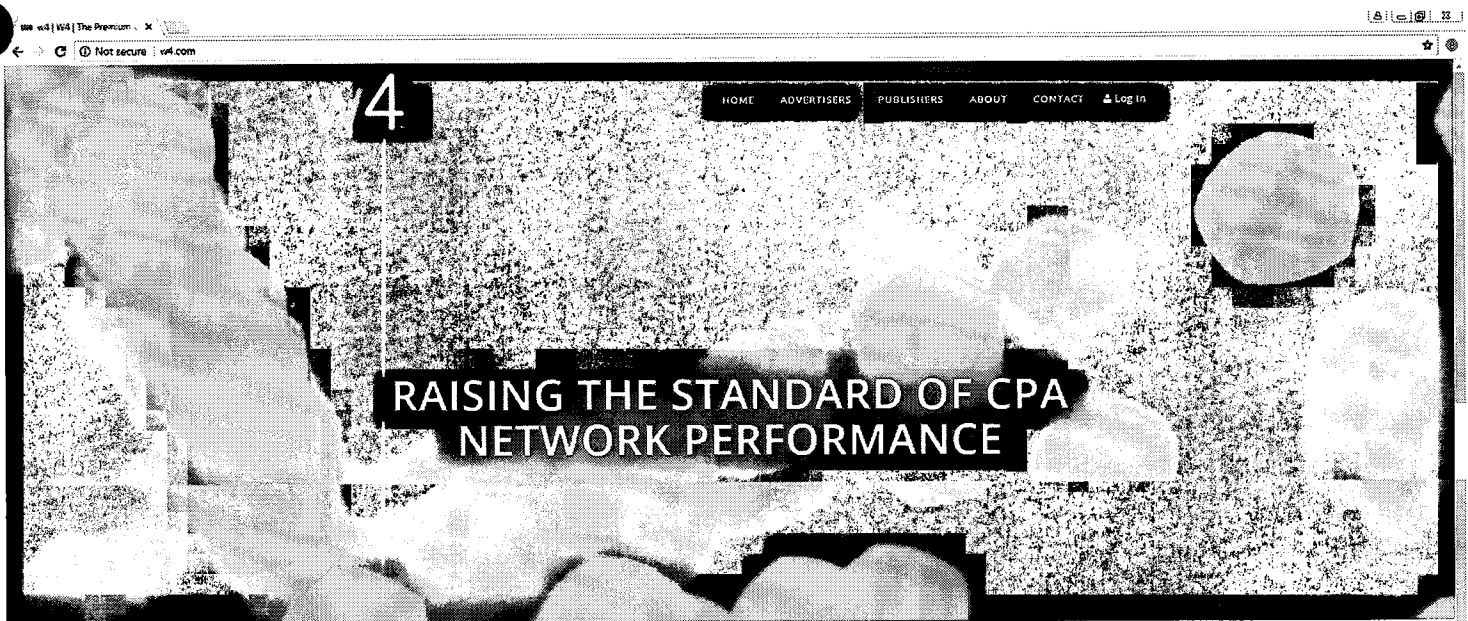
or

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CPA NETWORK FOR ADVERTISERS

Acquire New Customers

Quality, trust and service set our CPA advertising network apart. We make it safe & easy to achieve your customer acquisition or lead-gen goals—you pay only for results, on a cost-per-action basis.

SEE HOW WE HELP YOU SUCCEED

CPA NETWORK FOR AFFILIATES

Earn More With W4

The W4 CPA affiliate network was founded on a difference: To give smart, successful publishers the respect they deserve and the one-on-one service they need to become even more successful.

DISCOVER THE W4 DIFFERENCE



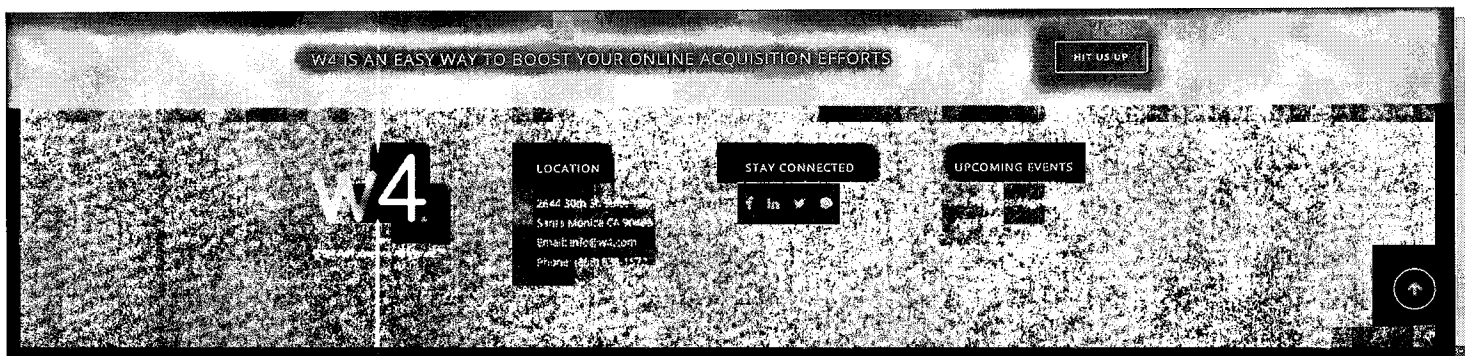
WeightWatchers

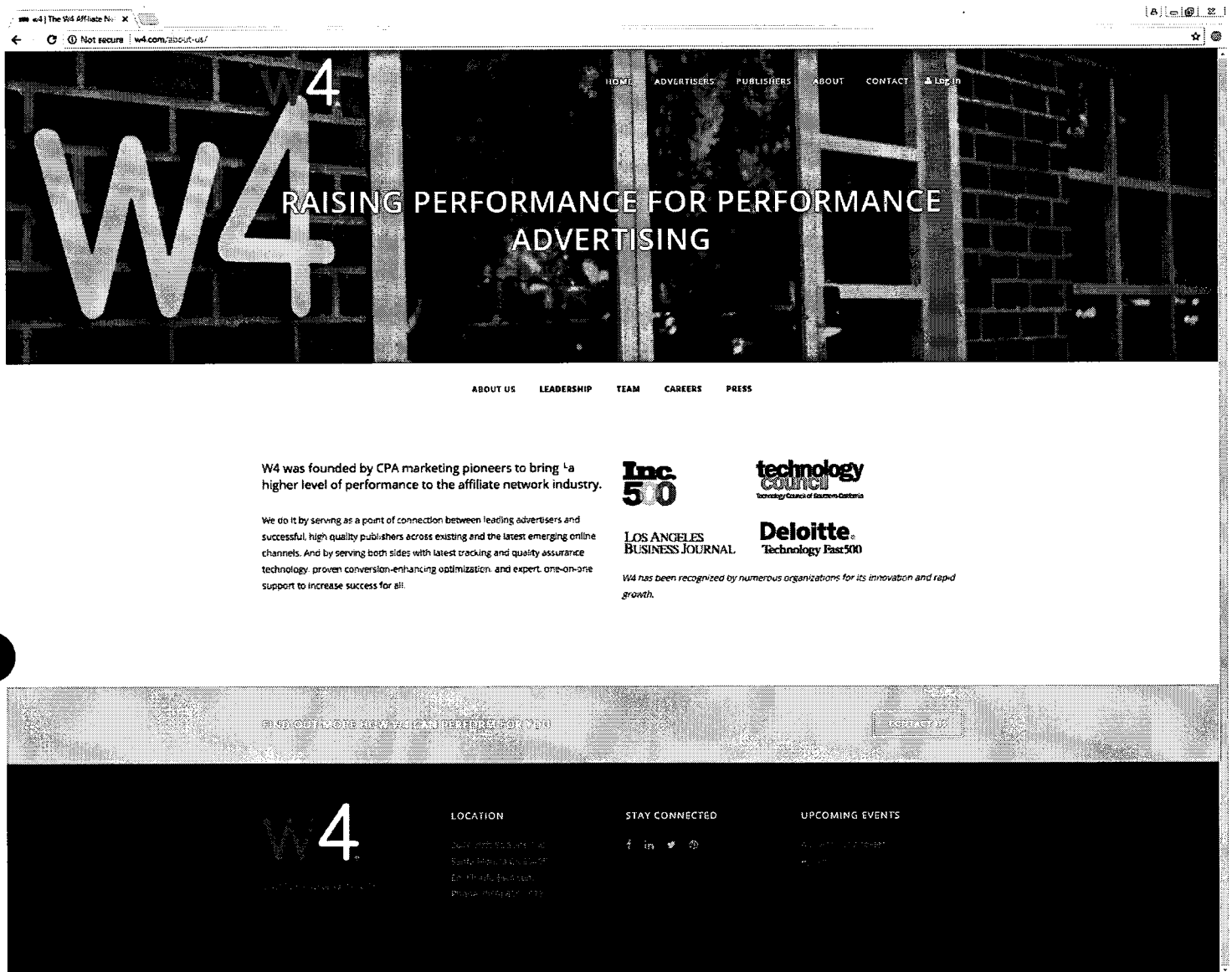
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Vonage

Allstate

amazon

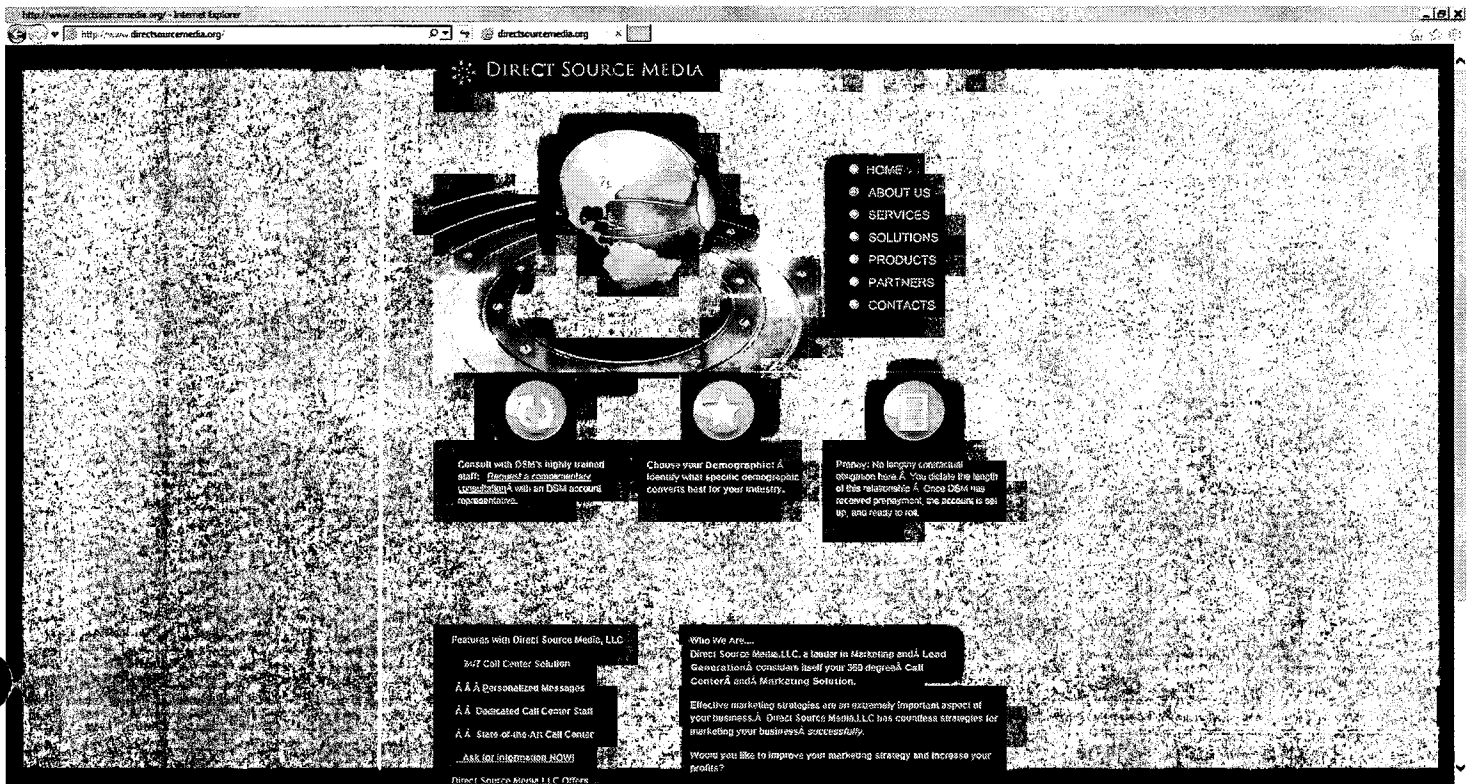


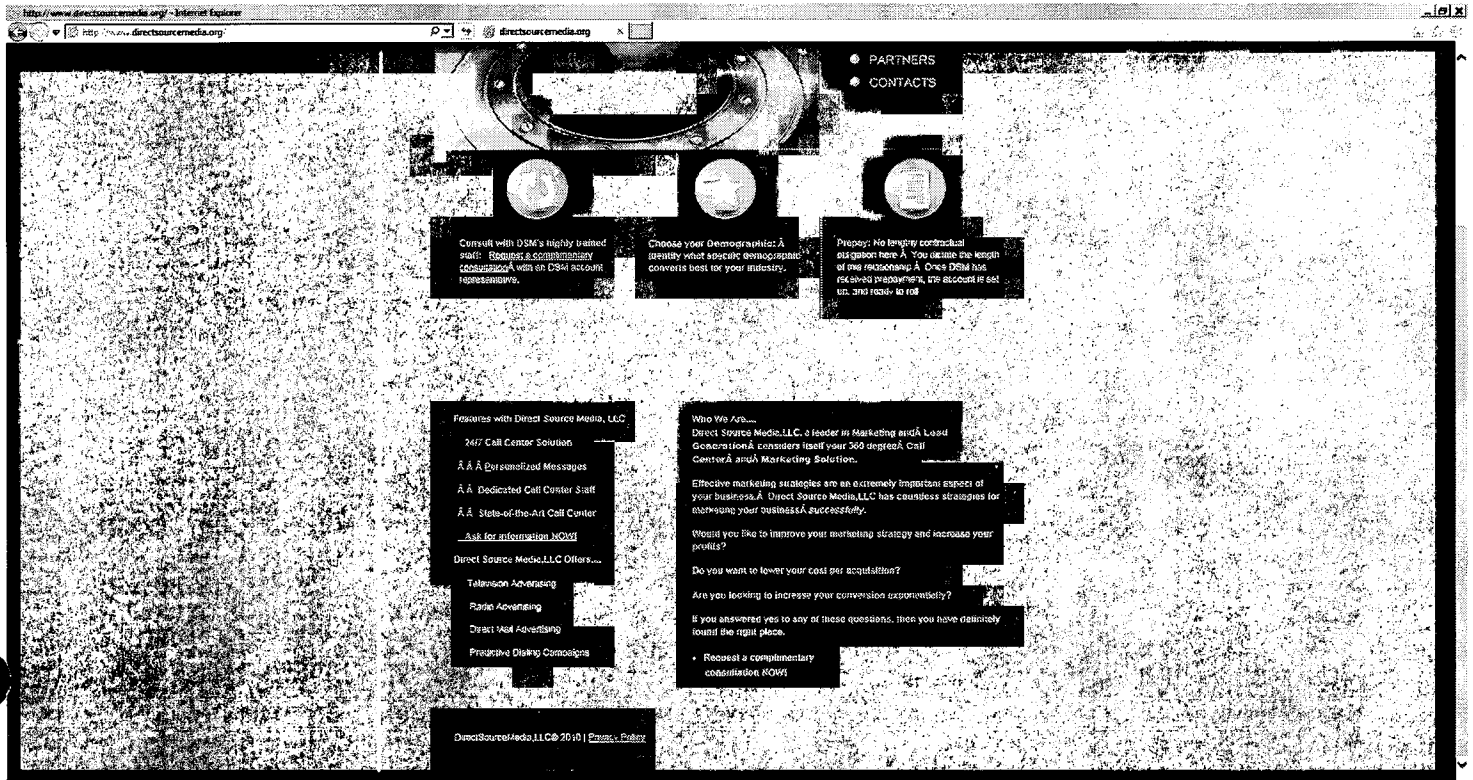


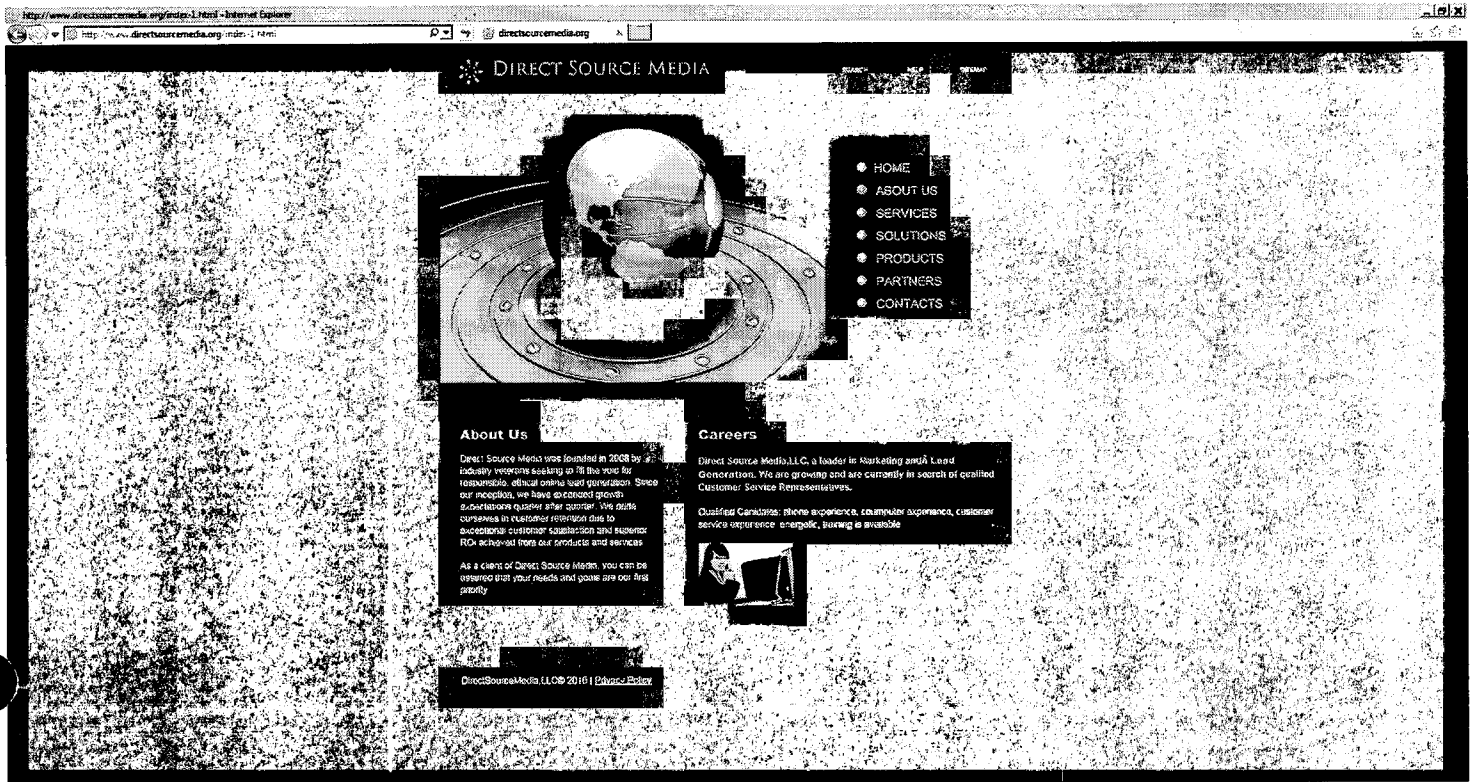
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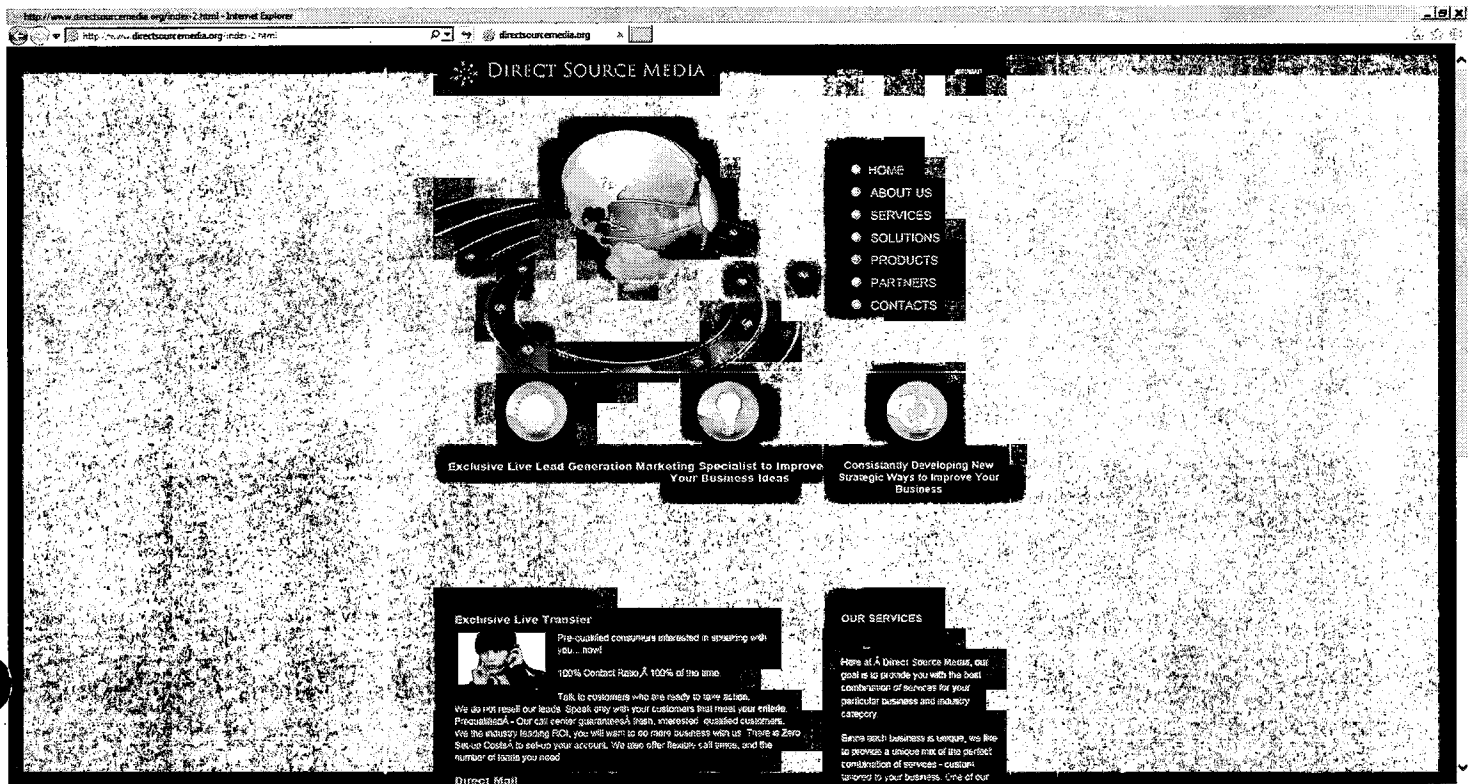
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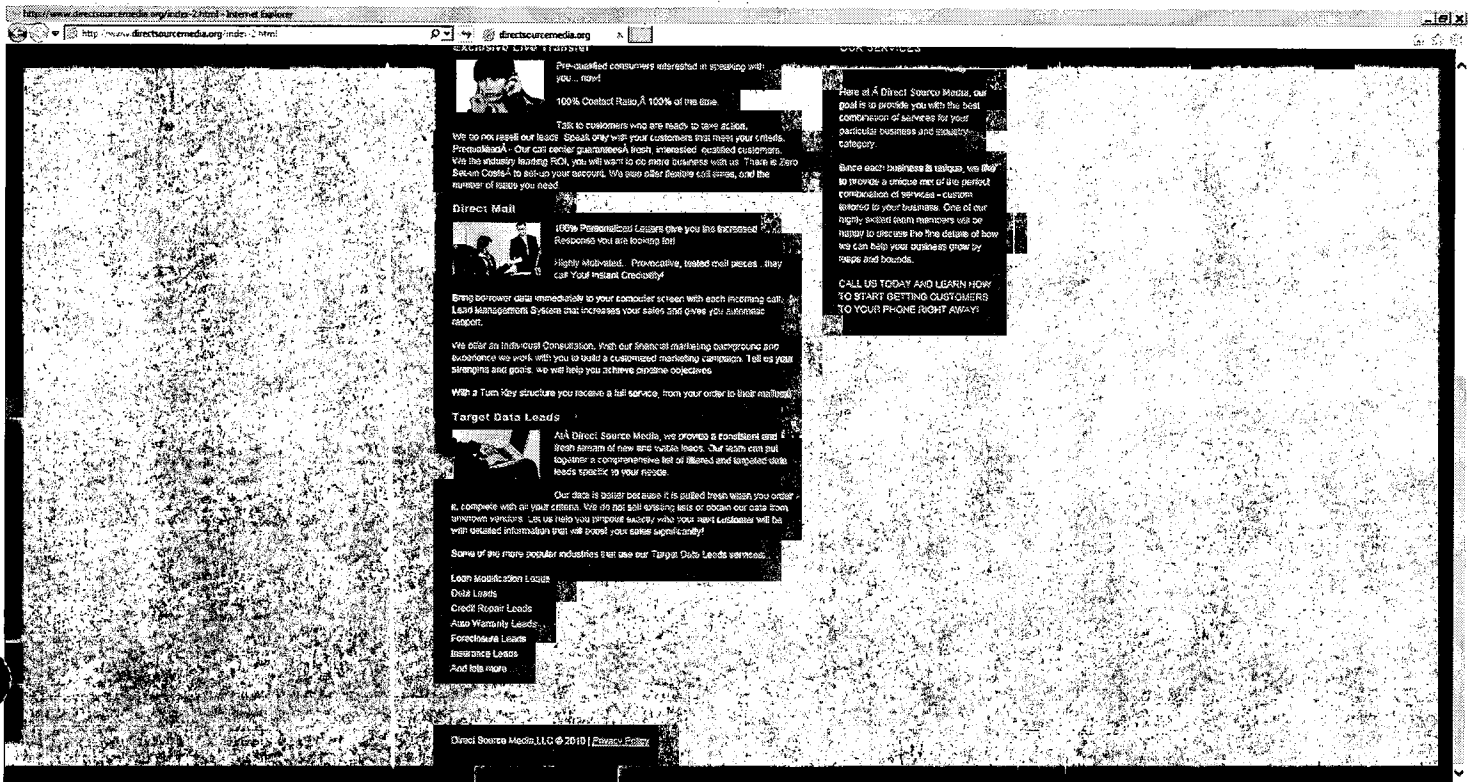
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performance marketing yielding the
customer acquisition at it's finest
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Engage a targeted, buying audience scored and methodically matched with your premium campaign. Generate quality, driven customers in real-time.



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Leverage our exclusive, proprietary and premium performance-based campaigns. Hundreds of options all at the best payouts and industry leading conversion rates.


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ampmedia
maximize customer engagement

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we really love what we do
while always getting the job done, right!

Home About Us



We are Amped Media


We make something very complex, very simple.

Founded in early 2006, Amped Media is a leading performance-based lead generation network aimed at offering an optimized and refined solution for both Publishers and Advertisers. With our continuously evolving approach, we effectively provide a vast audience of buying consumers.


Our focus is to provide a measurable result for our Advertisers while maintaining a premium return for Publishers. Through detailed analytics and intelligent optimization, Advertisers are matched with specific traffic streams that yield the best result. What converts for one advertiser, may not convert for another, but trusts for the data to decide.

Meet the Executive Team!


they are always up to something good!




Jonathan Gies
Chief Executive Officer




Founder and visionary dedicated to the continued success of Amped and its Partners.




Edward Murray Jr
Chief Operations Officer



Handles day to day operations of all departments as well as oversees compliance and analysis of statistical data.



Chad Bowman
Business Development Officer



Oversees the business development efforts by growing and maintaining strategic relationships.

CONTACT US




We love meeting new people, please reach out using any method provided below.

9 1049 Eber Blvd, Ste #104, Melbourne FL 32904 (321) 549-0680 (321) 851-2510 contact@ampedmedia.com

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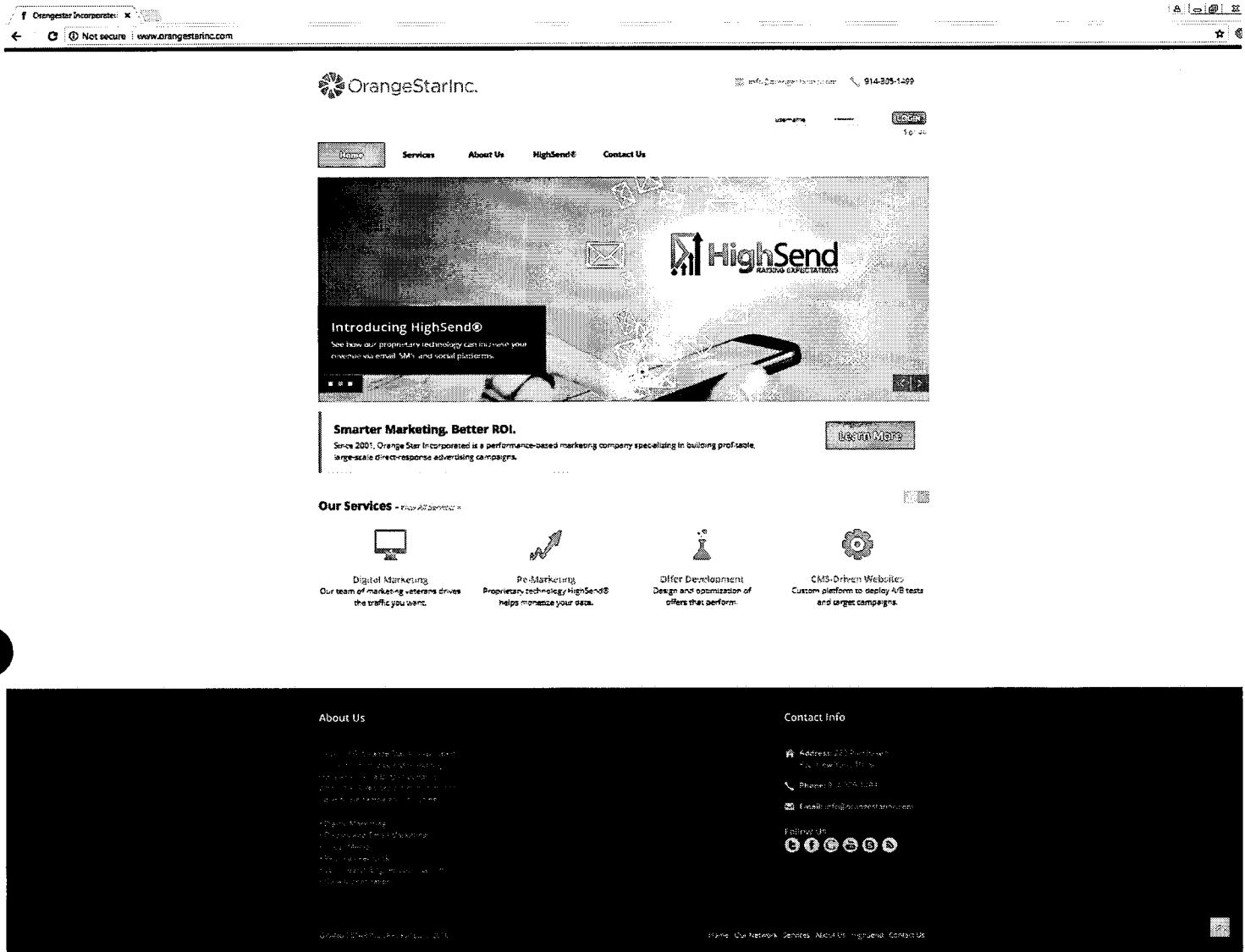
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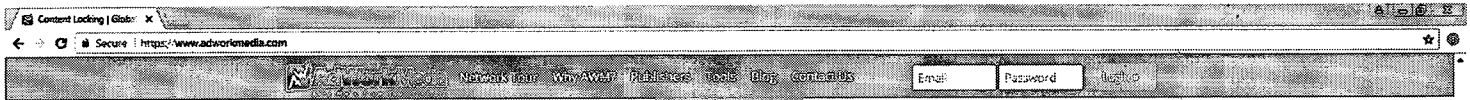
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PUBLISHERS

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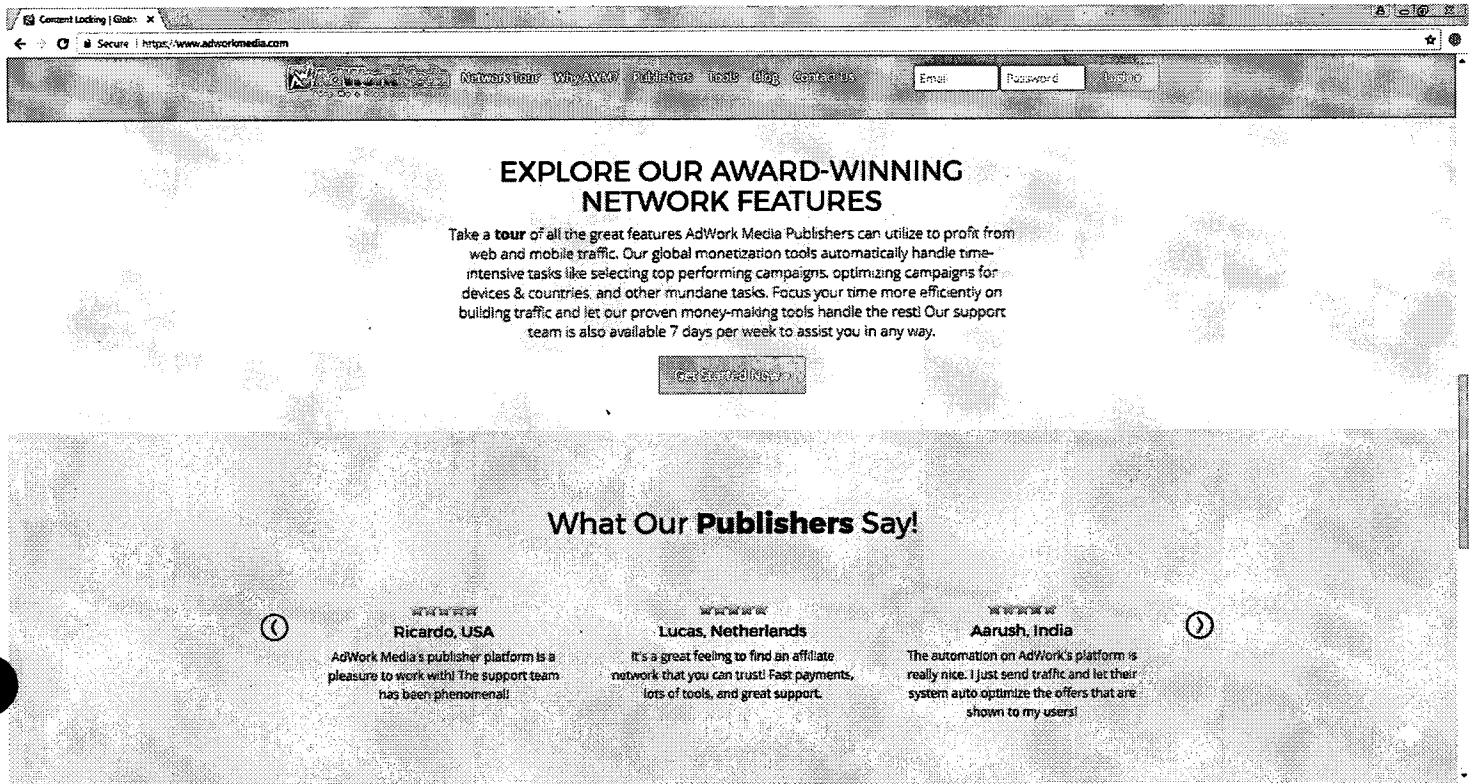
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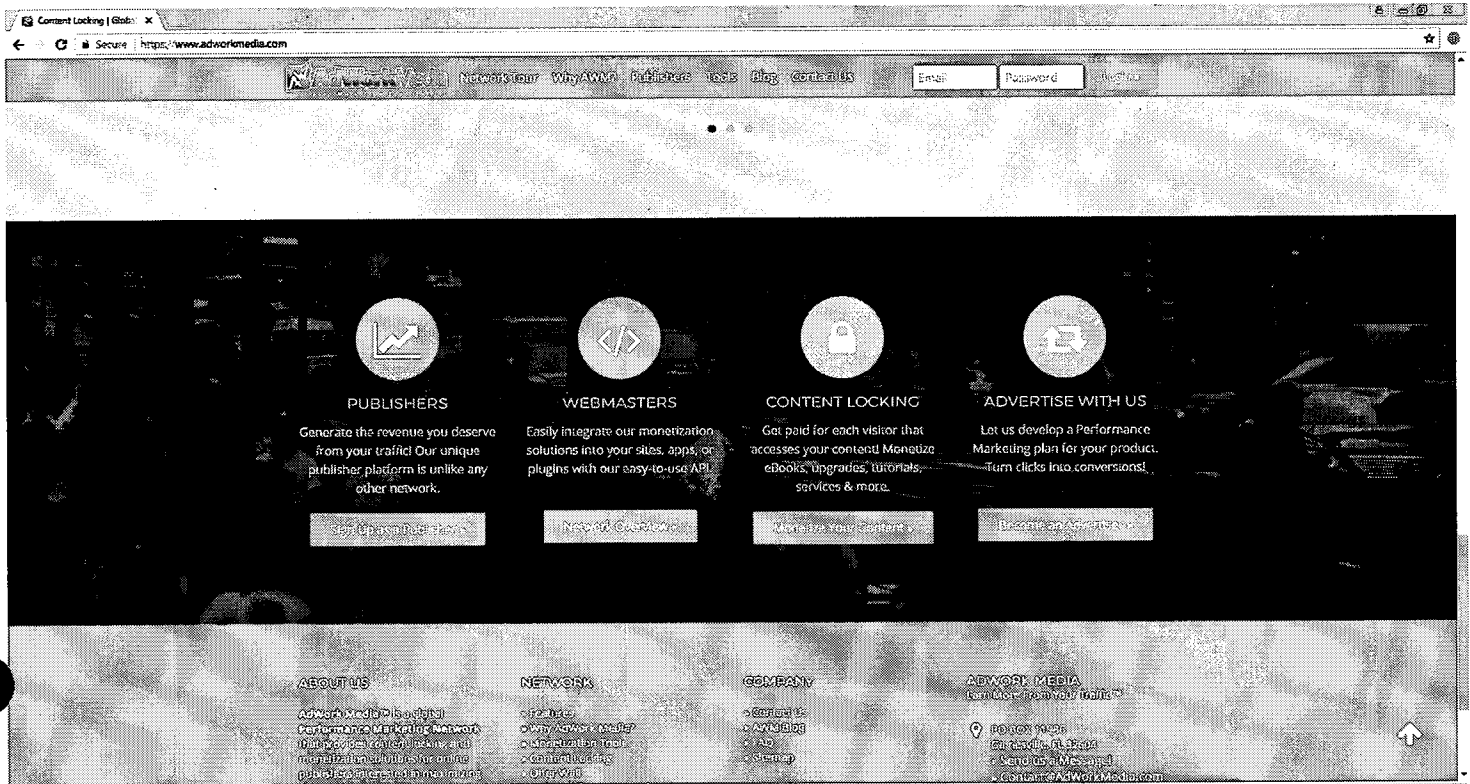
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- Great Customer Service
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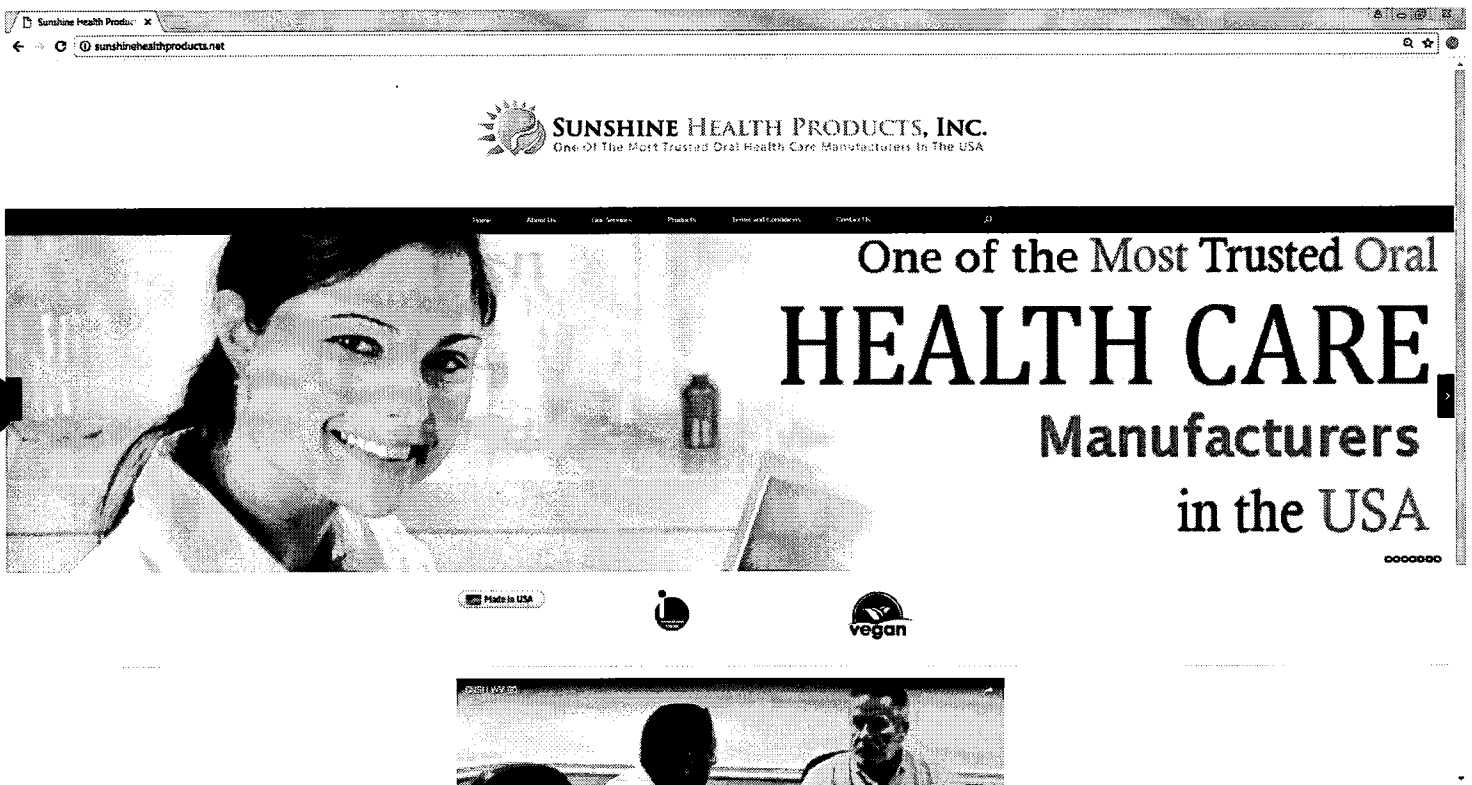
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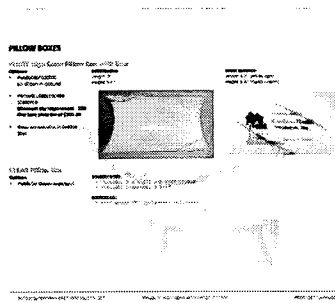
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One Of The Most Trusted Urological Health Care Manufacturers In The USA

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Letters to Distributors

Letters to Distributors

Sunshine Health Products, Inc. is the leading manufacturer of urological health care products in the USA. Since our inception we have grown steadily and consistently, meeting our customers' needs and providing the most cost-effective solutions in the industry. All of these have contributed to making us the industry leader for the last 10 years.

We are proud to announce that we have purchased a state-of-the-art manufacturing facility, increasing our current manufacturing capacity from 11,000 to 40,000 units per year. We are now able to meet all of our customers' needs.

We thank all of our current customers for making the transition to a new state-of-the-art facility with our company.

The new manufacturing facility is a 122,000 sq. ft. plant located in a prime location with high ceilings and high ceilings. The new plant of this industry has provided the perfect solution for a multitude of manufacturers to become part of the business. It has been determined that many of these manufacturers will move forward with us, as we are able to keep up with the demands of the industry.

Sunshine Health Products, Inc. was the first manufacturer to provide urological health care products (UHP) and 60% of our products are sold to the U.S. and the first manufacturer to distribute urological health care products in Europe. Our products distributed in Europe include our advanced urological health care products which feature a revolutionary new technology that removes waste and returns each body part to its original condition. This means that our products are not only safe but also effective. All of our products are made to meet the highest regulatory standards.

We welcome anyone interested in getting involved with the new state-of-the-art facility of our urological health care products. We are able to provide any information or assistance by government, state, and regulatory for the industry we are distributing. Each time we have to be adjusted according to the complexity of the situation. Our products are available in all countries. We have been successful in the distribution of our products for over 10 years and we are able to provide the highest quality products. Our products are distributed in all countries. Our distribution is a long-term and high-quality product being highly efficient. We provide required documents to customers in the importing country. The state products are sold as well as the state products of origin and the state of the state. Sunshine Health Products, Inc. is a 100% registered corporation and our health care products are made in the USA. This means that our products are made in the USA and we are able to provide the highest quality products. Our products include UHP health care products and urological products are sold in the USA and UHP products. All products are made in our quality control laboratory to ensure they meet the highest standards before they are released to customers. We guarantee the highest quality of our products and we are able to provide the highest quality products. All of our products and urological products are made in the USA. Our health care products, urological products, and urological products have earned us the reputation as the leader in the urological health care industry.

We invite you to see our new manufacturing facility and find the urological health care products that are right for you.

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OUR SERVICES

RESEARCH & DEVELOPMENT OF YOUR SPECIAL GELS OR LIQUID FORMULATIONS

Sunshine Health Products, Inc. is dedicated to customizing existing formulas and developing new products to meet market needs. We are currently looking for new and innovative products and have experienced technical laboratory quality assurance testing of all products to confirm the high standards we expect from our new products and finished products. Custom gel formulations are a specialty of ours. We have the knowledge and equipment necessary to provide our customers with just about any gel formulation desired for a minimum quantity. Please understand it is the responsibility of the buyer to ensure to be aware of the regulations of their country as far as what concentrations are required.

PRIVATE LABELING OF OUR GEL PRODUCTS

Our advanced hot stamping machine is made quality sprayer printing. As a customer, there is no additional fee for this service. The cost of private labeling of our proprietary formulas, gels, and other packaging such as our bags, vials, and boxes, for a minimum quantity. One time setup fee may apply for printing on our customers and gel boxes.

CONTACT SYSTEMS FILLING AND MORE

Using automatic products, Sunshine Health Products can fill syringes, tubes, and cartridges, and single dose with your custom formula. We offer a variety of products, many, filling, and packaging. All performed in-house to ensure consistency, quality and efficiency. From liquid to high viscosity materials, including pastes, gels, creams, lotions, and more.

SHIP SHIPPING AND FULFILLMENT

The quality of our order fulfillment service is maintained in every stage of our shipping process to ensure your complete satisfaction. We have a strict policy every order that we receive prior to shipping it to the customer. This way when you go to ship to sending you, delivery updates on inventory. Finally we process and ship all orders within 24 hours to ensure a speedy delivery.

CONTACT PACKAGING ASSEMBLY

The quality of our order fulfillment service is maintained in every stage of your shipping process to ensure your complete satisfaction. We have a strict policy every order that we receive prior to shipping it to the customer. This way when you go to ship to sending you, delivery updates on inventory. Finally we process and ship all orders within 24 hours to ensure a speedy delivery.

COSMETICS

We can make any liquid or gel formulation.

Leave a Reply

You must be logged in to post a comment.

Comment

Name *

Email *

Website

Post Comment

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PX1

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Web Capture(s)

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**Read the Instructions L0201

NOTE - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:

ACTION PRO WHITE, LLC

2. **A.C.C. FILE NUMBER:** L-1774605-2

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.org/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:					
3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):			3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			Attention (optional)		
7702 E. Doubletree Ranch Road, #300					
Address 1			Address 1		
Address 2 (optional)		AZ	85258	Address 2 (optional)	
City	State	Zip	City	State	Zip
Scottsdale					
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

4. **CURRENT OR EXISTING STATUTORY AGENT** - list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 REQUIRED - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.2 REQUIRED - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
2901 N. Central Avenue, #200					
Address 1			Address 1		
Address 2 (optional)		AZ	85012	Address 2 (optional)	
City	State	Zip	City	State	Zip
Phoenix					

L020.001
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Page 1 of 3

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** – If a new statutory agent is being appointed, check the box and complete the following for the **NEW statutory agent**:

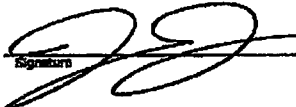
5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85003			
5.3 REQUIRED – If you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

 Jenny Johnson 5/2/14
Signature Printed Name Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
----------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3025 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002I*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

ACTION PRO WHITE, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1774605-2**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 **Alexis Cassidy, Asst. Secretary** 
Signature Printed Name Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
-------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

BELLAATHOME, LLC

2. **A.C.C. FILE NUMBER:**

L-1769941-8

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

3.1 **REQUIRED** – list the known place of business address currently shown in A.C.C. records (before any changes):

3.2 **Optional** – List the NEW known place of business address in Arizona (must be a street or physical address):

Attention (optional)

7702 E. Doubletree Ranch Road, #300

Address 1

Attention (optional)

Address 1

Address 2 (optional)

City Scottsdale

AZ

85258

City

State

Zip

Address 2 (optional)

City

State

Zip

3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? ☐ Yes ☒ No

4. **CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 **REQUIRED** – list the *name* and *physical or street address* (not a P.O. Box) in Arizona of the existing statutory agent:

4.2 **REQUIRED** – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:

Mariscal Weeks McIntyre & Frie

Statutory Agent Name

Attention (optional)

2901 N. Central Avenue, #200

Address 1

Attention (optional)

Address 1

Address 2 (optional)

City Phoenix

AZ

85012

City

State

Zip

Address 2 (optional)

City

State

Zip

L020.001
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Page 4 of 5

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** – If a new statutory agent is being appointed, check the box and complete the following for the **NEW** statutory agent:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip
Phoenix			AZ 85003		
5.3 REQUIRED – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see Instructions 1.0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

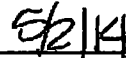
By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT



Jenny Johnson

Printed Name



Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
----------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002I*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

BELLAATHOME, LLC

2. **A.C.C. FILE NUMBER** (If entity is already incorporated or registered in AZ): L-1769941-8
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.


Alexis Cassidy, Asst. Secretary

Printed Name



Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
-------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mall: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L0201

NOTE - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:

BLIZZARDWHITE, LLC

2. **A.C.C. FILE NUMBER:** L-1731870-7

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):			3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			Attention (optional)		
7702 E. Doubletree Ranch Road, #300					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Scottsdale	AZ	85258			
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

4. **CURRENT OR EXISTING STATUTORY AGENT** - list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 REQUIRED - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.2 REQUIRED - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
2901 N. Central Avenue, #200					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85012			

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Page 1 of 3

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

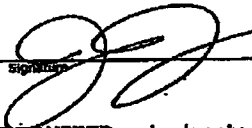
5. ☒ **NEW STATUTORY AGENT** – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85003			
5.3 REQUIRED – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE – see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Jenny Johnson

Printed Name

5/2/14

Date

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00 (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable – see Instructions.

Mall: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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STATUTORY AGENT ACCEPTANCE*Please read Instructions M002I*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

BLIZZARDWHITE, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): L-1731870-7
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.


Alexis Cassidy, Asst. Secretary

Printed Name



Date

REQUIRED – check only one:

- | | |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual | <input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Filing Fee: none (regular processing)

Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.

All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007

Fax: 602-542-4100

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AZ Corp. Commission



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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L0201

NOTE - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.**1. ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:

BODY TROPICAL, LLC

2. A.C.C. FILE NUMBER:

L-1731872-9

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/divisions/corpd/Arizona>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):		3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):	
c/o Wave Rock LLC			
Attention (optional)		Attention (optional)	
7702 E. Doubletree Ranch Road			
Address 1		Address 1	
#300			
Address 2 (optional)		Address 2 (optional)	
City	State	Zip	
Scottsdale	AZ	85258	
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

4. CURRENT OR EXISTING STATUTORY AGENT - list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 REQUIRED - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:		4.2 REQUIRED - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:	
Mariscal Weeks McIntyre & Frie			
Statutory Agent Name			
Attention (optional)		Attention (optional)	
2901 N. Central Avenue #200			
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City	State	Zip	
Phoenix	AZ	85012	

L020001
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- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** - If the name *only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** - check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** - complete number 4.5.
☐ **MAILING ADDRESS CHANGED** - complete number 4.6.

4.5 NEW STREET ADDRESS - give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS - give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

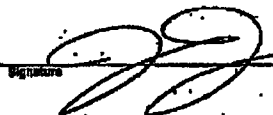

5. <input checked="" type="checkbox"/> NEW STATUTORY AGENT - If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:					
5.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name			Attention (optional)		
815 North First Avenue			Address 1		
Suite #4			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85003			
5.3 REQUIRED - If you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see *Instructions L0201* for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

 Jenny Johnson 
Signature Printed Name Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

Filing Fee: \$5.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are publicly recordable and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3028 or (within Arizona only) 800-345-6438.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002I*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

BODY TROPICAL, LLC


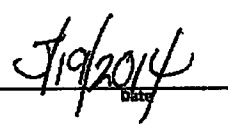
2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1731872-9**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 Alexis Cassidy, Asst. Secretary
Signature Printed Name Date 

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
-------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

AZ Corp. Commission



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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**
Read the Instructions 10201

NOTE - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:

CIRCLE OF YOUTH SKINCARE, LLC

2. **A.C.C. FILE NUMBER:**

L-1731875-1Find the A.C.C. file number on the upper corner of filed documents OR on our website at <http://www.azccs.gov/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:					
3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):			3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			Attention (optional)		
7702 E. Doubletree Ranch Road, #300					
Address 1			Address 1		
Address 2 (optional)		AZ	85258	Address 2 (optional)	
City	State	Zip	City	State	Zip
Scottsdale					
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

4. **CURRENT OR EXISTING STATUTORY AGENT** - list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 REQUIRED - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.2 REQUIRED - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
2901 N. Central Avenue, #200					
Address 1			Address 1		
Address 2 (optional)		AZ	85012	Address 2 (optional)	
City	State	Zip	City	State	Zip
Phoenix					

L020A001
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- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	City	
City		State	Zip	City	

5. <input checked="" type="checkbox"/> NEW STATUTORY AGENT – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:					
5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)		State	Zip	City	
City		State	Zip	City	
Phoenix		AZ	85003	City	
5.3 REQUIRED – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE – see Instructions 10201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature  Printed Name Jenny Johnson Date 5/2/14

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
----------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

Filing Fee: \$5.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the instructions, please call 602-542-3625 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002I.*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

CIRCLE OF YOUTH SKINCARE, LLC

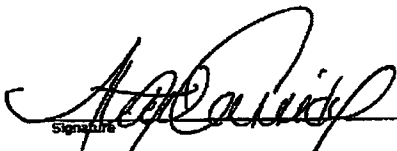
2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): L-1731875-1
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.


Alexis Cassidy, Asst. Secretary

Printed Name



Date

REQUIRED – check only one:

- | | |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual | <input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Filing Fee: none (regular processing)
Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.
All fees are nonrefundable – see Instructions.

Mall: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-343-5519.

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AZ Corp. Commission



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MAY 13 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**
Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

DENTAL PRO AT HOME, LLC

2. **A.C.C. FILE NUMBER:**

L-1731878-4

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:			
3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):		3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):	
Attention (optional) 7702 E. Doubletree Ranch Road, #300		Attention (optional)	
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City Scottsdale	State AZ	Zip 85258	City State Zip
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

4. **CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:		4.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:	
Statutory Agent Name Mariscal Weeks McIntyre & Frie			
Attention (optional) 2901 N. Central Avenue, #200		Attention (optional)	
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City Phoenix	State AZ	Zip 85012	City State Zip

L020.001
Rev: 2013Arizona Corporation Commission – Corporations Division
Page 1 of 3

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** - If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** - check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** - complete number 4.5.
☐ **MAILING ADDRESS CHANGED** - complete number 4.6.

4.5 NEW STREET ADDRESS - give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS - give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Address 2 (optional)		State
City	Zip		City	Zip	

5. ☒ **NEW STATUTORY AGENT** - If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)		State	Address 2 (optional)		State
City	Zip		City	Zip	
Phoenix		AZ	85003		
5.3 REQUIRED - If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see *Instructions L0201* for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

 Jenny Johnson 5/2/14
Signature Printed Name Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
----------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

DENTAL PRO AT HOME, LLC

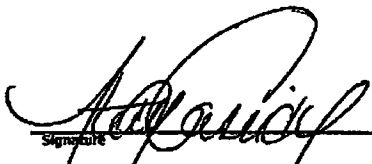
2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1731878-4**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.


Alexis Cassidy, Asst. Secretary

Printed name



Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
-------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------

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AZ Corp. Commission



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MAY 20 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L0201

NOTE - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

- 1.
- ENTITY NAME**
- give the exact name of the LLC as currently shown in A.C.C. records:

DERMAGLAM, LLC

- 2.
- A.C.C. FILE NUMBER:**

L-1731986-7

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://aces/www.aces.gov/PDF/ARIZONA/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:			
3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):		3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):	
c/o Wave Rock LLC			
Attention (optional)		Attention (optional)	
7702 E. Doubletree Ranch Road			
Address 1		Address 1	
#300			
Address 2 (optional)		Address 2 (optional)	
City	State	Zip	
Scottsdale	AZ	85258	
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

- 4.
- CURRENT OR EXISTING STATUTORY AGENT**
- list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

4.1 REQUIRED - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:		4.2 REQUIRED - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:	
Mariscal Weeks McIntyre & Frie			
Statutory Agent Name			
Attention (optional)		Attention (optional)	
2901 N. Central Avenue #200			
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City	State	Zip	
Phoenix	AZ	85012	

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- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** - If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** - check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** - complete number 4.5.
☐ **MAILING ADDRESS CHANGED** - complete number 4.6.

4.5 NEW STREET ADDRESS - give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS - give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip


5. ☒ **NEW STATUTORY AGENT** - If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue					
Address 1			Address 1		
Suite #4					
Address 2 (optional)	City	State	Zip	Address 2 (optional)	City
	Phoenix	AZ	85003		
5.3 REQUIRED - If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see *Instructions LOZQ* for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

 ☒ I ACCEPT
 Jenny Johnson
 Printed Name Date 5/10/14

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity member named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-542-5815.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

DERMAGLAM, LLC

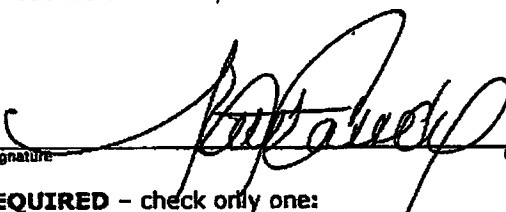
2. **A.C.C. FILE NUMBER** (If entity is already incorporated or registered in AZ): **L-1731986-7**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

Signature  Printed Name Kristin L. Gentry Date 7/19/2017

REQUIRED – check only one:

- | | |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual | <input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Filing Fee: none (regular processing)
Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mall: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

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If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

AZ Corp. Commission



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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions LQ201

NOTE - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:

FIRST CLASS WHITENING, LLC

2. **A.C.C. FILE NUMBER:** L-1774607-4

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/divisions/corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:					
3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):			3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			Attention (optional)		
7702 E. Doubletree Ranch Road, #300					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Scottsdale	AZ	85258			
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

4. **CURRENT OR EXISTING STATUTORY AGENT** - list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 REQUIRED - list the <i>name and physical or street address</i> (not a P.O. Box) in Arizona of the existing statutory agent:			4.2 REQUIRED - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
2901 N. Central Avenue, #200					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85012			

LQ201.001
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- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** - If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** - check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** - complete number 4.5.
☐ **MAILING ADDRESS CHANGED** - complete number 4.6.

4.5 NEW STREET ADDRESS - give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS - give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** - If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85003			
5.3 REQUIRED - If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see *Instructions L0201* for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Signature

Jenny Johnson

Printed Name

5/2/14
Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-348-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002I*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

FIRST CLASS WHITENING, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1774607-4**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 **Alexis Cassidy, Asst. Secretary** 
Signature Printed Name Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE, RESERVED FOR A.C.C. USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**
Read the Instructions LQ201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

SEDONA BEAUTY SECRETS, LLC

2. **A.C.C. FILE NUMBER:**

L-1731984-5Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

3.1 **REQUIRED** – list the known place of business address currently shown in A.C.C. records (before any changes):

3.2 **Optional** – List the NEW known place of business address in Arizona (must be a street or physical address):

Attention (optional)

7702 E. Doubletree Ranch Road, #300

Attention (optional)

Address 1

Address 1

Address 2 (optional)

City ScottsdaleState AZZip 85258

Address 2 (optional)

City

State

Zip

- 3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? ☐ Yes ☒ No

4. **CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 **REQUIRED** – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:

4.2 **REQUIRED** – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:

Mariscal Weeks McIntyre & Frie

Statutory Agent Name

Attention (optional)

2901 N. Central Avenue, #200

Attention (optional)

Address 1

Address 1

Address 2 (optional)

City PhoenixState AZZip 85012

Address 2 (optional)

City

State

Zip

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Page 1 of 3

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** – If a new statutory agent is being appointed, check the box and complete the following for the **NEW statutory agent**:

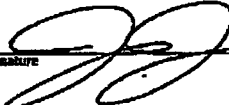
5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85003			
5.3 REQUIRED – If you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see Instructions L0201 for who is authorized to make changes.

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature  Printed Name Jenny Johnson Date 5/2/14

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00.(regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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 If you have questions after reading the instructions, please call 602-342-3026 or (within Arizona only) 800-345-3819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

SEDONA BEAUTY SECRETS, LLC

2. **A.C.C. FILE NUMBER** (If entity is already incorporated or registered in AZ): **L-1731984-5**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** – the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 **Alexis Cassidy, Asst. Secretary** 
Signature Printed Name Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
-------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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If you have questions after reading the Instructions, please call 602-542-3025 or (within Arizona only) 800-345-5819.

AZ Corp. Commission



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CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT
Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
 The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

SKINNYIQ, LLC

2. **A.C.C. FILE NUMBER:**

L-1731982-3

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:					
3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):			3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			Attention (optional)		
7702 E. Doubletree Ranch Road, #300					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Scottsdale	AZ	85258			
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

4. **CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
2901 N. Central Avenue, #200					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85012			

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- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** - If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** - check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** - complete number 4.5.
☐ **MAILING ADDRESS CHANGED** - complete number 4.6.

4.5 NEW STREET ADDRESS - give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS - give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** - If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85003			
5.3 REQUIRED - If you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

 ☒ I ACCEPT 5/2/14
 Signature Printed Name Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M0021*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

SKINNYIQ, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1731982-3**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** – the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 **Alexis Cassidy, Asst. Secretary** 

Signature Printed Name Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

AZ Corp. Commission



04671506

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MAY 13 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

SMILE PRO DIRECT, LLC

2. **A.C.C. FILE NUMBER:** L-1731979-8

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/DIVISIONS/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:					
3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):			3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			Attention (optional)		
7702 E. Doubletree Ranch Road, #300					
Address 1			Address 1		
Address 2 (optional)		AZ	85258	Address 2 (optional)	
City	State	Zip	City	State	Zip
Scottsdale					
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

4. **CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

4.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
2901 N. Central Avenue, #200					
Address 1			Address 1		
Address 2 (optional)		AZ	85012	Address 2 (optional)	
City	State	Zip	City	State	Zip
Phoenix					

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- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5:
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip
Phoenix			AZ 85003		
5.3 REQUIRED – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE - see Instructions 1.0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

 ☒ I ACCEPT
 Jenny Johnson
 Signature Printed Name Date 5/2/17

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
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 If you have questions after reading the Instructions, please call 602-542-3025 or (within Arizona only) 800-345-5519.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

SMILE PRO DIRECT, LLC



2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1731979-8**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 **Alexis Cassidy, Asst. Secretary** 
Signature Printed Name Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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AZ Corp. Commission



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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**
*Read the Instructions L0201***NOTE** – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

- 1.
- ENTITY NAME**
- give the exact name of the LLC as currently shown in A.C.C. records:

SPARK WHITENING, LLC

- 2.
- A.C.C. FILE NUMBER:**

L-1774608-5

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:					
3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):			3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			Attention (optional)		
7702 E. Doubletree Ranch Road, #300			Address 1		
Address 1			Address 2 (optional)		
City	State	Zip	City	State	Zip
Scottsdale	AZ	85258			
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

- 4.
- CURRENT OR EXISTING STATUTORY AGENT**
- list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission
- before any changes*
- (this is the existing statutory agent):

4.1 REQUIRED – list the <i>name and physical or street address</i> (not a P.O. Box) in Arizona of the existing statutory agent:			4.2 REQUIRED – list the <i>mailing address</i> (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie					
Statutory Agent Name			Attention (optional)		
2901 N. Central Avenue, #200			Address 1		
Address 1			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85012			

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- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** - If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** - check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** - complete number 4.5.
☐ **MAILING ADDRESS CHANGED** - complete number 4.6.

4.5 NEW STREET ADDRESS - give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS - give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** - If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip
Phoenix			AZ 85003		
City			State		
Zip			City		
State			Zip		

5.3 REQUIRED - If you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.

SIGNATURE – *see Instructions L0201 for who is authorized to make changes:*

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

 Jenny Johnson 5/2/14
Signature Printed Name Date

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mall: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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 If you have questions after reading the Instructions, please call 602-543-3026 or (within Arizona only) 800-345-3819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

SPARK WHITENING, LLC

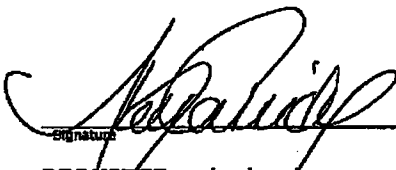
2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1774608-5**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.


Alexis Cassidy, Asst. Secretary

Printed Name



Date

REQUIRED – check only one:

- | | |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual | <input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Filing Fee: none (regular processing)

Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.

All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007

Fax: 602-542-4100

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